



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA

**Community  
Prosecution**

# The Court Report

*Covering the Month of*  
**August 2005**

## 1<sup>st</sup> Police District

*Building Safer Neighborhoods Through Community Partnership*

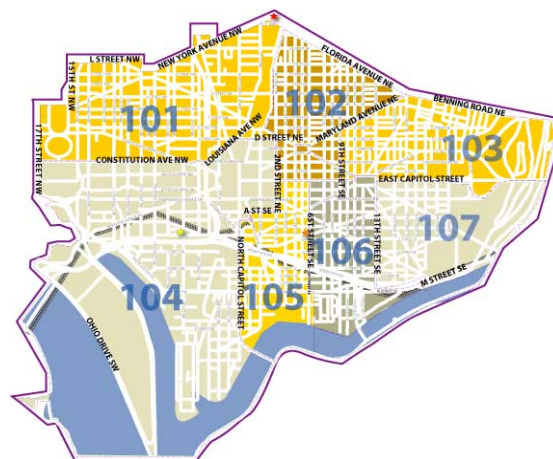
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### SUMMARY OF RECENT COURT CASES

- **Lee Harris**, also known as “Black”, pled guilty to one count of felony pandering. **Harris** is to be sentenced by on September 20, 2005, when he will face a possible maximum sentence of five years in prison.
- **Natassia Kelly**, 22, was sentenced to a mandatory minimum term of five years in prison to be followed by three years of supervised release for shooting at a Metropolitan Police Department Officer. **Kelly** was also ordered undergo alcohol and anger management treatment and to pay \$200 to the Victims of Crime Fund.
- **Calvin Missouri**, 42, plead guilty in to Aggravated Assault while Armed in connection with a near-fatal stabbing of an ice cream deliveryman. **Missouri** is to be scheduled on September 30, 2005.
- **Akande Johnson**, 23, and **Damon Franklin**, 19, were both found guilty of second-degree murder while armed. The same jury convicted **Walter Clark**, 20, of involuntary manslaughter. **Johnson** and **Franklin**, who will be sentenced on October 14, 2005, each face a maximum sentence of life imprisonment. **Clark**, who will be sentenced on October 3, 2005, faces a maximum term of 30 years of imprisonment.

*A detailed descriptions of these and other cases from the 1<sup>st</sup> District are provided inside of this report.*

### THE 1<sup>ST</sup> POLICE DISTRICT



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### 1<sup>ST</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



The 2005 National Night Out was a success in the First District with a number of events marking the occasion from a barbeque and games for children, to a community walk-through and a prayer vigil. The National Night Out campaign promotes the partnership between community members, law enforcement agencies, civic groups, businesses, neighbourhood organizations and local officials. It brought the community together to discuss community concerns as well as to simply have some fun.

## **THE COURT REPORT**

**On July 19, 2005, Lee Harris, also known as “Black” pled guilty before D.C. Superior Court Judge Wendell P. Gardner, Jr., to one count of felony pandering. When the defendant is sentenced by Judge Gardner on September 20, 2005, he will face a possible maximum sentence of five years in prison.**

According to the government’s evidence, on April 13, 2005, the defendant brought a 17-year-old girl to the District of Columbia from New Jersey. Harris brought the teenage girl to D.C. for the sole purpose of engaging in acts of prostitution. The first night the two were in Washington, D.C., the teenager prostituted herself at least one time and provided all the money received for her services to the defendant. The following night, the girl indicated she did not want to return to the streets to continue prostituting. Harris told her that he did not care what she wanted and forced her to return to the streets. Early the following morning, the girl was stopped by members of the Metropolitan Police Department in the 1300 block of K Street, NW, Washington, D.C., while she was attempting to engage in acts of prostitution. The girl immediately told the officers what she was doing and identified the defendant – Lee Harris – as her pimp. The defendant was arrested nearby a few moments later.

**On July 26, 2005, Natassia Kelly, 22, of February Court, Silver Spring, Maryland, was sentenced today in D.C. Superior Court before the Honorable Wendell P. Gardner, Jr. to a mandatory minimum term of five years in prison to be followed by three years of supervised release for shooting at a Metropolitan Police Department Officer. On June 1, 2005, Kelly pled guilty to one count of Assault on a Police Officer and one Count of Possession of a Firearm during a Crime of Violence. The Court ordered the defendant to undergo alcohol and anger management treatment and to pay \$200 to the Victims of Crime Fund.**

According to the government’s evidence, on December 13, 2002, First District Police Officer Mark McConnell, who was in uniform sitting in his marked police cruiser at the 400 block of Seventh Street, Southeast, heard a woman cry for help. When Officer McConnell approached Kelly, she asked how to get to the University of Maryland. As Officer McConnell was giving her directions, Kelly pulled out a .380 handgun and fired a shot, which blew off Officer McConnell’s hat and grazed his head. Stunned by being shot, Officer McConnell returned fire, but missed. Kelly continued to walk up the street, turned and pointed her gun at Officer McConnell. Back up officers from the First District immediately arrived on the scene. Officer Nick Deciutiis arrived and was able to stop the defendant. Inside her waistband was a .380 handgun and on the ground was a magazine holding 3 bullets.

Kelly claimed that she had been shot and was subsequently taken to D.C. General Hospital. While at the hospital, Kelly’s blood was taken and revealed a blood alcohol level of .279. Kelly claimed to have blacked out during the event because she had been drinking a bottle of Christian Brothers.

**On July 26, 2005, Calvin Missouri, 42, of the 700 block of 18<sup>th</sup> Street, N.E. plead guilty in D.C. Superior Court before the Honorable Hiram Puig-Lugo to Aggravated Assault while**

**Armed in connection with a near-fatal stabbing of an ice cream delivery man on February 17, 2004. Sentencing is scheduled for September 30, 2005. The defendant faces potential incarceration of up to 30 years at sentencing. As a part of the plea agreement with the government, the defendant agreed not to request a sentence of less than 138 months of incarceration at the time of sentencing in this case.**

According to the government's evidence, on February 17, 2004, at approximately 1:00 p.m., the defendant approached the victim near a convenience store located at 1830 Benning Road, NE, Washington, D.C. At that time, the victim was completing a delivery of ice cream and similar products to the convenience store. The defendant asked the victim for the time. He then produced a knife and attacked and demanded that the victim give up his cell phone. The victim grabbed the defendant's arm to keep from being stabbed, and the two men struggled. The victim was able to break free of the defendant and run down a nearby alley. The defendant gave chase and cornered the victim, yelling that he was going to kill him. The defendant attacked again and forced the victim to the ground, where he repeatedly stabbed at the victim's chest with the knife. Despite the victim's efforts to deflect the blows with his arms, the defendant stabbed him in chest four times. The defendant's repeated attempts to stab the victim halted only when a neutral, concerned citizen saw the attack, approached and intervened. The defendant then sliced open the victim's pocket, grabbed the victim's cell phone and fled the scene. The citizen remained on the scene and called the police, giving what aid he could to the victim while they waited for an ambulance. The extensive wounds inflicted on the victim by the defendant resulted in a collapsed lung, which required surgery to repair. The victim credits the actions of the concerned citizen with saving his life. On the afternoon of the attack, detectives from the Metropolitan Police Department went to a residence on 18<sup>th</sup> Street, NE, which is listed as the home of the defendant in police files. Once inside the home, they observed a jacket, consistent with the description given by witnesses of the jacket worn by the attacker. The jacket appeared to be stained with blood. A witness inside the home who is familiar with the defendant stated that the defendant had entered the home wearing the jacket shortly after the stabbing. The witness stated that the defendant removed the jacket and left the home shortly thereafter. DNA testing later revealed the blood on the jacket to be that of the victim in this case. Detectives later interviewed a second witness who indicated that the defendant had admitted to stabbing an ice cream deliveryman on February 17, 2004. The defendant was arrested the day following the offense.

**On July 28, 2005, Akande Johnson, 23, formerly of the 700 block of 11<sup>th</sup> Street, N.E., Washington, D.C. and Damon Franklin, 19, formerly of 1200 block of G Street, N.E., were both found guilty of second degree murder while armed, by a Superior Court jury. On July 27, 2005 the same jury convicted Walter Clark, 20, formerly of the 1800 block of Independence Avenue, S.E., Washington, D.C., of involuntary manslaughter. Johnson and Franklin, who will be sentenced by the Honorable John H. Bayly, Jr., on October 14, 2005, each face a maximum sentence of life imprisonment. Clark, who will be sentenced by Judge Bayly on October 3, 2005, faces a maximum term of 30 years of imprisonment.**

The government's evidence at trial showed that in the early morning hours of July 13, 2003, Johnson, Franklin and Clark, all attended a cabaret held at a church in Southeast Washington, D.C. Also at that cabaret was the decedent, Carl Wellman, who was a barber at

Hillman's Barbershop on H Street, Northeast. At some point during that night, a fight broke out in the church basement. During that fight, an unknown struck Johnson individual. Also during that fight, a friend of Franklin and Clark was injured when an unknown person struck him with a bottle.

Later that night, sometime after leaving the cabaret, Carl Wellman drove to the 600 block of 10<sup>th</sup> Street, Northeast, Washington, D.C., to drop off friends after the evening out. As soon as Wellman drove up, Johnson, Franklin, and Clark, who were already present in the block, walked toward Wellman's car. Johnson, who had been a customer of Wellman, confronted Wellman, who was still seated in the driver's seat, demanding to know if Wellman hit him at the cabaret. Wellman got out of the car and said he did not hit Johnson. Clark, who was standing nearby, then approached Wellman and threw a single punch, striking Wellman in the face. Wellman fell to the ground. With Wellman on the ground, Johnson and Franklin began kicking and stomping on him.

Eyewitness testimony at the trial established that Johnson and Franklin repeatedly kicked and stomped Wellman on his head and upper body, and that Wellman initially attempted to defend himself by trying to crawl and pull himself from the ground back into his car. The assault finally came to an end when a witness yelled at the defendants to stop. The defendants left the scene as a group. A friend transported Wellman, who was at that point unconscious, to Howard University Hospital, where he was admitted to the surgical intensive care unit. Over the next three weeks, Wellman remained at the hospital in a semi-vegetative state, until his death from his injuries on August 8, 2005.

**On August 16, 2005, John A. Keeler, 26, of Smyrna, DE. was sentenced before Superior Court Judge Robert I. Richter to 22 years in prison to be followed by five years of supervised release for the fatal shooting of his ex-girlfriend, Katherine (Kathy) Lavere, 30, of Middletown, DE, on February 27, 2005. Keeler pled guilty on May 27, 2005 to second-degree murder in connection with the incident.**

According to the government's evidence, Keeler and the decedent met in the Fall of 2004 through the internet service, "Match.com." At the time, Ms. Lavere was in the process of getting divorced; Keeler's marriage ended in divorce in 2000. As her divorce progressed, Ms. Lavere was required to move out of the marital home in connection with its sale. Keeler then invited Ms. Lavere to move into his home at 212 South School Lane, Smyrna, DE, and she did so. Sometime in December 2004, Keeler then purchased a diamond engagement ring for Ms. Lavere, which he put on layaway. Ms. Lavere soon began to have misgivings about their relationship. In late January/early February 2005, the couple took a vacation to Orlando, Florida. Shortly after their return on Super Bowl Sunday, Ms. Lavere moved out. She went to live in her grandmother's home in Middletown, DE. Ms. Lavere left much of her personal property behind in Keeler's home.

On Sunday, February 27, 2005, Keeler and Ms. Lavere spoke by telephone. Ms. Lavere cooked dinner that day and Keeler went to her grandmother's home. Around 5:15 p.m., Ms. Lavere left with Keeler. She told her aunt that they were going to a 7 p.m. showing of the movie "Constantine" at the Regal Cinemas in Glasgow, DE. She and Keeler were going to ride around

and talk until the movie. Ms. Lavere left her cell phone behind. That was the last time any of her friends or family had any contact with her. At 8:11 p.m., Keeler, using his cell phone, called his mother from his Chevy Blazer, which was then parked at a Shell gas station located at 1024 Pennsylvania Avenue, SE, Washington, D.C. He told his mother in Delaware that he was in Washington, that he had shot Kathy, and that he was looking for a hospital. The defendant's mother advised him to look for a cab driver that could help him. After speaking with his mother, Keeler then called 911 requesting an ambulance for his "fiancée." During the course of that conversation he claimed not to know what was wrong with her nor did he know whether she was conscious or breathing. He also told the dispatcher that he had covered Ms. Lavere (her face) with a blanket. A short time later, D.C. Fire Department personnel arrived on the scene. Keeler who told them that his girlfriend had had a heart attack met them. Upon examination of Ms. Lavere who was seated in the Blazer, it was readily obvious that Ms. Lavere had been shot in the head and that she was dead. The fire department called the Metropolitan Police Department to the scene.

The responding police officers found Keeler seated in the driver's seat with both hands on the steering wheel, looking straight ahead. Ms. Lavere was in the front passenger's seat. The front passenger door window had been shot out. Keeler was placed inside a police vehicle, during which time he made several rambling statements. At one point, he stated that he had meant to take his own life that evening. The defendant's vehicle was taken to the Forensics division, where it was later processed as was the gun, a 9 mm Beretta semi-automatic pistol loaded with one live round in the chamber and nine live rounds in the magazine. Two additional 9mm magazines, fully loaded with 15 rounds each, were found in the front, center console armrest. Six shell casings were also found. It was determined that the shooting took place inside of the car; the car was not, however, at the gas station at the time of the shooting.

**On August 18, 2005, Latasha Houston, 28, of the 1200 block of North Capitol Street, N.W., pled guilty in D.C. Superior Court before Superior Court Judge Brian Holeman to aggravated assault and carrying a dangerous weapon (knife). Houston, who will be sentenced on November 29, 2005, faces up to fifteen (15) years in prison under the statute.**

The government's evidence established that the complainant, a Baltimore resident, and the defendant's mother, a former D.C. resident, both worked for a shuttle service that provided transportation support at local airports and other car rental locations in the Washington-Metropolitan area, by driving rental cars to the various locations that were in need of them. The complainant was the designated lead driver, and as such, she was considered the supervisor of the group with which she worked.

On May 29, 2004, the complainant, along with approximately eight other Baltimoreans who also worked for the service, drove a fifteen-passenger van to Union Station, where they picked up the defendant's mother for work that day. The defendant's mother, who had never met the complainant, immediately began making derogatory remarks about Baltimoreans generally, and the complainant's driving, and a heated argument ensued between the two of them. The complainant eventually put the defendant's mother out of the van, at Second and E Streets, NW. Although the complainant and her co-workers drove off at that point, they had to return to Second and E Streets to retrieve a walkie-talkie, which they thought had been left behind.

Meanwhile, the mother called the defendant and asked her for a ride home. When the complainant pulled up in the van, the defendant's mother pointed it out to the defendant, and told her that its driver, the complainant, had disrespected her. The defendant then armed herself with a knife, approached the van, and confronted the complainant inside the van. The complainant agreed to get out of the van and fight the defendant, but, unbeknownst to the complainant, the defendant was concealing the knife in her hand. The defendant swung the knife and struck the complainant in her right lower abdomen. Realizing that she had been cut, the complainant reached under her shirt and felt her intestines spilling from her wound. The defendant, along with her mother, attempted to flee the scene, however, they were immediately apprehended by a Pentagon police officer that had driven into the area just after the incident and was flagged down by eyewitnesses.

**On August 30, 2005, Richard Afolabi-Brown, 55, formerly of Gaithersburg, Maryland, was sentenced today by the District of Columbia Superior Court Judge Rafael Diaz to three years of imprisonment for sexually abusing two patients in the course of gynecological exams and for practicing medicine without a license. Afolabi-Brown also is required to register for life as a sex offender, serve probation for a period of five years, and, as a special condition, notify each potential employer of his conviction.**

On September 28, 2004, Afolabi-Brown was convicted by a District of Columbia Superior Court jury of two counts of first degree sexual abuse of a patient, two counts of second degree sexual abuse, one count of attempted second degree sexual abuse of a patient, one count of attempted third degree sexual abuse, one count of practicing medicine without a license, and one count of falsely representing himself as a doctor.

According to the evidence presented at trial by the government, Afolabi-Brown falsely represented himself as a doctor during the period November 2001 through June 2003. He had business cards that read "Richard Afolabi-Brown, M.D.," wore a laboratory coat with the stitching "Dr. Richard Afolabi-Brown," called himself "Dr. Brown," solicited and treated patients as if he was a licensed medical doctor, signed governmental and employee health forms as a "physician," and even listed a fake licensing number. Although he had a valid physician's assistant license for some of this period, he did not satisfy the legal requirements to practice as a physician's assistant and never had a medical license in the District of Columbia.

In addition, the evidence showed that on November 2, 2002, a 24-year-old female went to Afolabi-Brown's clinic to have a health form filled out for transferring to a college. Afolabi-Brown told her that he could not sign her form unless she allowed him to conduct a gynecological examination. Reluctantly, she agreed. Afolabi-Brown represented that he was performing a legitimate examination on her. However, eventually she realized that he was sexually aroused and, at that moment, he attempted to rape her. She told her parents the next day and the police were notified about three days later.

The evidence at trial also showed that in March of 2002, Afolabi-Brown performed a legitimate gynecological examination on a receptionist at his office. After that examination was completed, he continued to examine her genitalia. As with the student, the Afolabi-Brown became sexually aroused.



## DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

*Under the Project Safe Neighborhoods (PSN) initiative, 9 persons were convicted of firearms offenses in August 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. No offenses, occurred in this district.*

## DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

**Darius E. McMillian**, of no fixed address, was sentenced to 16 months confinement by Judge Rafael Diaz on July 28, 2005, following a guilty plea on May 12, 2005, to Attempted Possession with Intent to Distribute Cocaine. **McMillian** was arrested on March 11, 2005, in the 400 block of 2<sup>nd</sup> Street, N.W. (PSA 101)

**Jerome D. Robinson**, of the 1100 block of 1<sup>st</sup> Place, N.W., was sentenced to 180 days confinement and two years probation by Judge Erik P. Christian on July 27, 2005, following a guilty plea on May 26, 2004, to Possession of Marijuana. **Robinson** was arrested on March 24, 2004, in the 1100 block of McKenna Walk, N.W. (PSA 101)

**Clark T. Drayton**, of the 1200 block of M Street, N.W., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Thomas J. Motley on July 27, 2005, following a guilty plea on March 17, 2005, to Attempted Possession of Cocaine. **Drayton** was arrested on December 28, 2004, in the 1400 block of I Street, N.W. (PSA 101)

**William S. Rhoan**, of the 700 block of Alabama Avenue, S.E., was sentenced to three years confinement (entirely suspended) and one-year probation by Judge Maurice Ross on August 3, 2005, following a guilty plea on May 18, 2005, to Attempted Possession with Intent to Distribute a Controlled Substance. **Rhoan** was arrested on February 16, 2004, in the unit block of N Street, N.W. (PSA 101)

**Michael E. Jackson**, of no fixed address, was sentenced to 14 months confinement by Judge Rafael Diaz on August 4, 2005, following a guilty plea on May 17, 2005, to Attempted Distribution of Cocaine. **Jackson** was arrested on November 29, 2004, in the 400 block of K Street, N.W. (PSA 101)

**Frank Lee**, of the 3300 block of 13<sup>th</sup> Street, S.E., was sentenced to 20 months confinement and \$5,000 fine (six months suspended) and 18 months probation and \$5,000 fine by Judge Robert R. Rigsby on August 19, 2005, following a guilty plea on June 7, 2005, to Attempted Distribution of Cocaine. **Lee** was arrested on April 12, 2005, in the unit block of K Street, N.W. (PSA 101)

**Maurice E. Hood**, of the 1200 block of Jackson Street, N.E., was sentenced to 18 months confinement by Judge Thomas J. Motley on August 16, 2005, following a guilty plea on May 23, 2005, to Attempted Distribution of Cocaine. **Hood** was arrested on April 30, 2005, in the 400 block of 2<sup>nd</sup> Street, N.W. (PSA 101)

**Teron B. Kenny**, of the 3600 block of Martin Luther King, Jr. Avenue, S.E., was sentenced to four months confinement and two years probation by Judge Thomas J. Motley on August 17, 2005, following a guilty plea on September 5, 2002, to Distribution of Cocaine. **Kenny** was arrested on July 22, 2002, in the 1400 block of L Street, S.E. (PSA 101)

**Willa M. Williams**, of the 400 block of Mellon Street, S.E., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on August 4, 2005, following a guilty plea on March 31, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Williams** was arrested on February 24, 2005, in the 800 block of 13<sup>th</sup> Street, N.E. (PSA 102)

**Michael Taylor**, of the 3800 block of 9<sup>th</sup> Street, S.E., was sentenced to 20 months confinement (entirely suspended) and 20 months probation by Judge Brian F. Holeman on August 8, 2005, following a guilty plea on June 1, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Taylor** was arrested on March 25, 2005, in the 500 block of K Street, N.E. (PSA 102)

**Maurice E. Hood**, of the 400 block of Mellon Street, S.E., was sentenced to 18 months confinement by Judge Thomas J. Motley on August 16, 2005, following a guilty plea on May 23, 2005, to Attempted Distribution of Cocaine. **Hood** was arrested on May 26, 2004, in the 1400 block of K Street, N.W. (PSA 102)

**Eric Harmon**, of the 1100 block of Morse Street, N.E., was sentenced to 30 months confinement and \$1,000 fine (28 months suspended) and 18 months probation and \$1,000 fine by Judge Robert R. Rigsby on August 15, 2005, following a guilty plea on May 6, 2005, to Attempted Distribution of Cocaine. **Harmon** was arrested on November 30, 2004, in the 500 block of Florida Avenue, N.E. (PSA 102)

**Harry T. Henson**, of no fixed address, was sentenced to 15 months confinement by Judge Rafael Diaz on July 26, 2005, following a guilty plea on May 25, 2005, to Attempted Distribution of Cocaine. **Henson** was arrested on March 22, 2005, in the 400 block of 15<sup>th</sup> Street, N.E. (PSA 103)

**Lenora N. Cole**, of the 1000 block of 12<sup>th</sup> Street, S.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Maurice Ross on July 26, 2005, following a guilty plea on December 14, 2005, to Attempted Distribution of a Controlled Substance. **Cole** was arrested on June 18, 2004, in the unit block of N Street, N.E. (PSA 103)

**Rondell Penamon**, of the 500 block of Edgewood Street, N.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on August



3, 2005, following a guilty plea on May 11, 2005, to Attempted Distribution of Cocaine. **Penamon** was arrested on March 21, 2005, in the vicinity of 14<sup>th</sup> & F Streets, N.E. (PSA 103)

**Warren Thomas**, of the 1100 block of Balboa Avenue, Capitol Heights, Maryland, was sentenced to 42 months confinement by Judge Susan H. Winfield on August 26, 2005, following a guilty plea on July 8, 2005, to Possession with Intent to Distribute Cocaine. **Thomas** was arrested on July 16, 2004, in the vicinity of 18<sup>th</sup> & D Streets, N.E. (PSA 103)

**Anthony C. Matthews**, of the 1400 block of Half Street, S.W., was sentenced to 24 months confinement by Judge Harold L. Cushenberry on July 27, 2005, following a guilty plea on June 9, 2005, to Distribution of Cocaine. **Matthews** was arrested on May 8, 2004, in the 1300 block of Half Street, S.W. (PSA 104)

**Steven W. Little**, of the 1300 block of Barnaby Terrace, S.E., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Lynn Leibovitz on August 19, 2005, following a guilty plea on August 19, 2005, to Possession of Cocaine. **Little** was arrested on June 10, 2005, in the vicinity of Ohio Drive S.W. & Haines Point (PSA 104).

**Paul J. Waldron**, of the 4500 block of Dix Street, N.E., was sentenced to six months confinement by Judge Thomas J. Motley on August 22, 2005, following a guilty plea on June 2, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Waldron** was arrested on February 1, 2005, in the 1200 block of Howison Place, S.W. (PSA 104)

**Alvin M. Kelly**, of the 100 block of Irvington Street, S.W., was sentenced to 18 months confinement by Judge Rafael Diaz on August 26, 2005, following a guilty plea on June 24, 2005, to Attempted Distribution of Cocaine. **Kelly** was arrested on May 9, 2005, in the unit block of Q Street, S.W. (PSA 104)

**Deborah A. Norton**, of the 300 block of Inspiration Court, Gaithersburg, Maryland, was sentenced to six months probation by Judge John R. Hess on August 24, 2005, following a guilty plea on August 24, 2005, to Attempted Possession of Cocaine. **Norton** was arrested on June 1, 2005, in the 200 block of L Street, S.W. (PSA 104)

**Thomas A. Norman**, of the 1500 block of Allison Street, N.W., was sentenced to 48 months confinement by Judge Rafael Diaz on July 28, 2005, following a conviction at trial on July 21, 2005, to Possession with Intent to Distribute Heroin. **Norman** was arrested on May 14, 2004, in the 1300 block of North Capitol Street, N.W. (PSA 105)

**Michael A. Alston**, of the 600 block of Kensington Place, N.E., was sentenced to six months probation by Judge Brian F. Holeman on August 9, 2005, following a guilty plea on June 6, 2005, to Possession of Heroin. **Alston** was arrested on July 27, 2004, in the 1000 block of 2<sup>nd</sup> Street, S.E. (PSA 105)

**Joel Q. Ricks**, of the 600 block of I Street, S.E., was sentenced to 36 months confinement by Judge Susan H. Winfield on August 26, 2005, following a guilty plea on June 24, 2005, to

Attempted Distribution of Heroin. **Ricks** was arrested on May 11, 2005, in the 300 block of K Street, S.E. (PSA 105)

**Marcus A. Jackson**, of the 4700 block of 5<sup>th</sup> Street, N.W., was sentenced to 12 months and \$5,000 fine confinement (six months suspended) and 18 months and \$5,000 fine probation by Judge Robert R. Rigsby on July 27, 2005, following a guilty plea on April 25, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Jackson** was arrested on March 5, 2005, in the vicinity of 17<sup>th</sup> Street & Potomac Avenue, S.E. (PSA 107)

**Jequette A. McRae**, of the 2500 block of Park Place, S.E., was sentenced to 12 months confinement (six months suspended) and 18 months probation by Judge Robert R. Rigsby on August 19, 2005, following a guilty plea on May 27, 2005, to Attempted Possession with Intent to Distribute Cocaine. **McRae** was arrested on February 24, 2005, in the 500 block of 13<sup>th</sup> Street, S.E. (PSA 107)

**Joel Q. Ricks**, of the 6400 block of I Street, S.E., was sentenced to six years confinement and three years probation by Judge Rafael Diaz on August 24, 2005, following a guilty plea on May 6, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Ricks** was arrested on March 7, 2004, in the 200 block of 19<sup>th</sup> Street, S.E. (PSA107).

**Clarence G. Woodland**, of the 1400 block of Bruce Street, S.E., was sentenced to two years confinement and two years probation by Judge Robert I Richter on August 2, 2005, following a guilty plea on August 1, 2001, to Attempted Possession with Intent to Distribute Heroin. **Woodland** was arrested on April 25, 2001, in the vicinity of L & 3<sup>rd</sup> Streets, N.W. (PSA 111)

## **DISTRICT COURT CASES**

**Youssef Mahir, 40, of Alexandria, Virginia, pleaded guilty August 22, 2005 before U.S. District Judge Ricardo M. Urbina to one count of mail fraud. The maximum penalty that Mahir faces is twenty years of incarceration, three years of supervised release, and a fine of up to \$250,000. Under the federal sentencing guidelines, Mahir is likely to receive a sentence of no more than six months in jail. Sentencing is scheduled for December 5, 2005.**

According to the government's evidence, during the period of September 2001 through October 2002, Youssef Mahir was an Account Service Representative for The Center for International Business and Travel ("CIBT"), a travel agency business that is a contractor for the World Bank headquartered at 1818 H Street, NW, Washington, D.C. CIBT obtains VISAs and other travel documentation on behalf of the World Bank and its officials. Such VISAs and travel documentation is vital to the work of the World Bank.

In late September 2001, a childhood friend of Youssef Mahir who was a Moroccan national living in Austin, Texas, and in Albany, New York, contacted Mahir and told him that he was planning to go to Morocco in 2001 for personal reasons and needed to obtain a VISA from the Embassy of Germany. Mahir's responsibilities included obtaining visas on behalf of World

Bank employees and consultants. His friend told Mahir that he needed the visa quickly. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told his friend to mail his passport, a copy of his Resident Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and VISA application and sent the documents through a courier to the Embassy of Germany in Washington, D.C. In the World Bank cover letter, Mahir represented that the friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of Germany on September 25, 2001, and mailed it through the U.S. Postal Service to the friend in Texas. The friend was not then and never had been an employee or consultant for the World Bank.

In August 2002, the friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons and needed a VISA from the Embassy of France. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told his friend to mail his passport, a copy of his Residential Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and VISA application and sent the documents through a courier to the Embassy of France in Washington, D.C. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of France on September 3, 2002.

In October 2002, his friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons, but wanted to travel through England on a cheaper flight and needed a VISA from the Embassy of the United Kingdom. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told him to mail his passport, his original Resident Alien card, and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and then Mahir mailed his friend's documents via Federal Express from the World Bank to the Consulate of the United Kingdom in New York. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry VISA from the consulate of the United Kingdom via return Federal Express mail on October 25, 2002. Mahir then mailed his friend's passport with the valid VISA through the U.S. Postal Service to him in Texas. Following an investigation, Mahir was arrested on July 20, 2004.

**Minas Mirza, 42, also known as "JACK" and "NINO", of Warren, Michigan, pleaded guilty on August 19, 2005, to two counts of alien smuggling. Mirza, who entered his guilty pleas before Judge Rosemary M. Collyer of the United States District Court for the District of Columbia, faces a maximum of 10 years of imprisonment for violating 8 U.S.C. § 1324(a)(2)(B)(ii), admitting that he brought two aliens into the United States for commercial advantage and private financial gain. Mirza also faces a fine of \$250,000.**

Mirza's guilty plea arose from his being charged along with three other persons with smuggling aliens, including citizens of Iraq and other countries in the Middle East, into the United States primarily through South America. The defendants were charged in a five-count superseding indictment returned by a federal grand jury in Washington, D.C., on September 29,

2004, with conspiracy to smuggle aliens into the United States beginning in early 2001 up through the present and bringing unauthorized aliens to the United States for commercial advantage or private financial gain.

According to the indictment, defendant Neeran Zaia owned a business called Universal Investment & Law Services, which she used as a conduit for alleged alien smuggling activities, advertising in Detroit media outlets, including an Arab-language magazine. Ms. Zaia and a co-conspirator also allegedly operated "Saudi-Jordan," a travel agency located in Amman, Jordan, and met there with migrants who wished to enter the United States. The indictment alleges that Ms. Zaia and a co-conspirator recruited aliens in Iraq and Jordan who wished to be taken to the United States in exchange for the payment or promised payment of money - often for thousands of dollars. Ms. Zaia allegedly represented to the migrants that she could procure the appropriate documents to facilitate that travel, in exchange for those payments.

The indictment further alleges that Ms. Zaia and other conspirators promised aliens U.S. visas, but after securing partial payments for those visas, instead provided the aliens with visas from countries in South America. The defendants would allegedly transport the aliens to South American countries as a staging area for entry into the United States, and then once the aliens were in South America, they would demand additional money to bring them into the United States.

In the course of his guilty plea, Mirza admitted his role in the conspiracy and specifically to his having coordinated the arrangements to smuggle two aliens into the United States for personal financial gain and to having personally driven two aliens from Washington, D.C. to Detroit, Michigan. A sentencing date has not yet been scheduled.

**Patricia Campblin, 44, the former office manager for the Washington, D.C. - based law firm of Krooth & Altman, LLP, located at 1850 M Street, NW, pled guilty in U.S. District Court to carrying out a scheme to steal money from the law firm's bank account. Campblin, of the 200 block of Inverness Lane, Fort Washington, Maryland, faces up to 30 years of incarceration when she is sentenced by United States District Judge Reggie Walton on November 17, 2005. Under the federal sentencing guidelines, she faces a likely sentence of ten to sixteen months in prison.**

According to the government's evidence, Campblin, in her position as Krooth & Altman's bookkeeper and, later, office manager, had access to the firm's blank bank checks and was authorized, using Krooth & Altman's computer system, to print checks in order to pay for various authorized business expenses from the firm's Bank of America account. During her employment with Krooth & Altman from 2002 through 2003, Campblin produced or caused to be produced Krooth & Altman checks made payable from the law firm's Bank of America account, and made payable to partners in the law firm, ostensibly in order to reimburse these partners for expenses they had incurred as a result of their business travel, when, in truth and in fact, these partners had not requested the reimbursements. Campblin forged the endorsing signatures of these Krooth & Altman partners on the firm's Bank of America checks in order for the defendant to obtain cash from Krooth & Altman's bank account to which she was not

entitled. Campblin then cashed or caused to be cashed the checks at the Bank of America branch in Washington, D.C., and kept the money she was not authorized to receive. The government alleges that Campblin, through this scheme and others, stole over \$30,000.

**Adriana Santamaria, 49, and her sister, Maria Cabrales, 46, both of Centreville, Virginia, pleaded guilty in U.S. District Court before the Honorable Henry H. Kennedy, Jr. to obtaining funds by fraud from a program receiving federal funds. Cabrales and Santamaria each face ten years of incarceration for their conduct when they are sentenced on December 2, 2005.**

Between January 1989 and March 2002, Adriana Santamaria was employed as the Administrator of the Department of Microbiology and Immunology (hereinafter "Department") at the Georgetown University Medical Center (hereinafter "Georgetown"), located at 4000 Reservoir Road, NW, Washington, D.C. Principal Investigators ("Principals") in the Department oversaw research conducted in the fields of microbiology and immunology, and the Department received grant money in excess of \$10,000 a year from the National Institutes of Health (NIH) for research in the areas of allergy and infectious diseases; dental and craniofacial diseases; cancer; stroke; and other neurological disorders. As the Administrator of the Department, Santamaria was responsible for hiring, training, and supervising support personnel. Santamaria also oversaw the Department's financial affairs, including budget preparation, spending, and control.

In one such scheme, Santamaria submitted authorization for the payment of honoraria in the names of Cabrales and her husband for scientific lectures they never gave nor had any capacity to give. Santamaria had no authority to engage lecturers on behalf of the Principals, let alone the services of her relatives, who were in no way qualified to speak on any subjects related to the fields of microbiology and immunology. Upon payment, Santamaria and Cabrales would deposit the Department checks in accounts in the names of Cabrales and her husband. In turn, Cabrales would pay Santamaria by check a share of the proceeds. In sum, Santamaria submitted 37 fraudulent expense authorization forms to the Georgetown Accounts Payable Department, resulting in a total of \$290,000 in honoraria paid in the names of Cabrales and her husband for lectures never, in fact, given. In return, during the same period of time, Santamaria received \$69,052.31 from the Allfirst joint accounts of Cabrales and her husband.

In another scheme, between November 1995 and June 1998, Santamaria submitted fraudulent requests to Georgetown for the payment of casual labor by various relatives, including Cabrales. Georgetown hires individuals to work, as casual laborers in circumstances where the work performed by the individual will be for a limited period of time. Santamaria had no authority to hire any individual, let alone her relatives, for temporary employment by the Department without the approval of a Principal. At no time did Principals approve or have knowledge of the hiring of the defendant's relatives. Furthermore, there is no basis to believe that any of these individuals, in fact, performed any service or work for the Department.

Santamaria completed casual labor report forms for her family members and submitted them to payroll. As a result, Georgetown issued checks to those family members, including

Cabrales. Santamaria assigned her family member's wages to cost centers associated with Principals in the Microbiology Department. Through this scheme, Santamaria and Cabrales defrauded the Department out of \$87,750.

Another scheme committed by Santamaria occurred between April 1996 and November 1998, during which time Santamaria submitted numerous fraudulent requests for the reimbursement of purported business expenses. Most often, the defendant would submit receipts from restaurants near her residence in Centreville, Virginia, claiming they were for business dinners with Principals or affiliated graduate students. The defendant had no authority or legitimate reason to take graduate students to dinner, and certainly did not receive such authority from any of the Principals listed on the reimbursement forms as having approved the expenses. The forms as such were fraudulently submitted and a review of the receipts revealed that the defendant received payments totaling \$6,816.11 through this scheme.

Between July 1996 and February 2002, Santamaria also submitted fraudulent purchase requisition requests and expense authorization forms to the Accounts Payable Department causing Georgetown to reimburse vendors for unauthorized personal items and services ordered by Santamaria. Santamaria, in her capacity as the Department's Administrator, generated purchase requisitions for products and services for her personal use and assigned those purchases to cost centers associated with Principals. The Principals never requested or approved these purchases.

Finally, between April 2001 and January 2002, Santamaria used her personally issued Department credit card to make numerous personal purchases. In total, the defendant charged \$17,384.57 of purely personal expenses, such as lumber from a home supply store delivered to her home, on her Department issued credit card before the fraud was uncovered.

Because the defendant embezzled allocated research grant money, the Department had to reimburse NIH for not only the direct amount of the embezzlement, but also for the indirect costs that are part of a research grant. Indirect costs, also termed "facilities and administrative costs," are costs such as electricity, water, and administrative support that are not directly tied to a single project.

As a result of their actions, the defendants obtained more than \$350,000 in federal and non-federal grant money from the Department. In addition, the Department reimbursed indirect costs of more than \$150,000 to NIH for disallowed drawdowns, for a total loss to the Department in excess of \$500,000.

**Edgar Lopez Bertrand, 65, a naturalized U.S. Citizen who was residing in El Salvador, was sentenced in Houston, Texas, before U.S. District Judge Lee Rosenthal to time-served followed by two years of supervised release, a \$200 Special Assessment, a \$2,000 fine, and reimbursement for attorney and investigator fees. Bertrand pled guilty on July 11, 2005, to two counts of False Statements in the Application for United States Passports. At the time of sentencing, Bertrand had been incarcerated for approximately three months. Pursuant to the federal rules of criminal procedure, the plea proceeding and the sentencing were**

**handled by the U.S. Attorney's Office for the South District of Texas in Houston, the jurisdiction where Bertrand was arrested, at his request and by agreement between that U.S. Attorney's Office and the U.S. Attorney's Office for the District of Columbia.**

According to the government's evidence, on February 17, 1995, Bertrand presented a fraudulent El Salvadorian birth certificate in the name of Pamela Lopez Bertrand to the Consular Section at the U.S. Embassy in San Salvador, El Salvador. Bertrand claimed that Pamela Lopez Bertrand was his biological daughter. As a result of his representations, a U.S. Department of State Consular Report of Birth Abroad was issued in the name of Pamela Lopez Bertrand certifying her as a U.S. citizen. Bertrand then executed, swore to the veracity of, and signed an Application for U.S. Passport on behalf of Pamela Lopez Bertrand. He presented the fraudulent El Salvadorian birth certificate and other documents in support of the Application for U.S. Passport. As a result of the application, a U.S. Passport was issued on February 17, 1995, in the name of Pamela Lopez Bertrand.

On February 2, 2000, Bertrand applied for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. He again executed, swore to the veracity of, and signed an Application for U.S. Passport. Bertrand presented the U.S. Passport as proof of identification for Pamela Lopez Bertrand. As a result of the application, a new U.S. Passport was issued in the name of Pamela Lopez Bertrand.

On January 27, 2005, Bertrand executed, swore to the veracity of, and signed an Application for U.S. Passport for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. Bertrand presented the two U.S. Passports issued previously in the name of Pamela Lopez Bertrand, as proof of identity. The Consular Officer, accepting the application, noted the female child bore no physical resemblance to Bertrand. The case was referred to the Regional Security Office, U.S. Embassy San Salvador, El Salvador, for investigation, and Bertrand was interviewed by a Special Agent there. During the interview Bertrand stated, and subsequently wrote in a statement, that Pamela Lopez Bertrand was not his biological daughter and had not been legally adopted by him. Bertrand also stated that the El Salvadorian birth certificate he used to obtain the Consular Report of Birth Abroad was fraudulent.

Bertrand was arrested on May 16, 2005, at Houston's Intercontinental Airport pursuant to an arrest warrant obtained through the United States District Court for the District of Columbia.

**Luis Arroyo-Esparza, 45, was sentenced by United States District Judge John D. Bates to six years and five months (77 months) of imprisonment for unlawful reentry of a deported alien following conviction for an aggravated felony. Arroyo-Esparza pled guilty to the charge on May 2, 2005.**

According to the government's evidence, Arroyo-Esparza, a Mexican national, was arrested in Washington, D.C. on August 14, 2005, by the Metropolitan Police Department on unrelated criminal charges. Law enforcement discovered Arroyo-Esparza had previously been deported, and had unlawfully reentered the United States at least four times since 1984. He had

a number of prior criminal convictions and arrests dating back to 1984 when he was convicted of robbery with bodily injury in Texas.

**Edwin Gerard Johnson, 22, of 2106 Savannah Terrace, SE, Washington, D.C., pled guilty before the Honorable U.S. District Judge Reggie B. Walton to one count of False Personation of an Officer or Employee of the United States and one count of Interference with Commerce By Threats or Violence. Those federal violations carries a maximum penalty of three and twenty years, respectively. The plea agreement contemplates a 33-month period of incarceration should the Court accept the sentence proposed by the parties when Johnson is sentenced, which is currently scheduled for October 10, 2005.**

According to the government's evidence, on February 16, 2005, at approximately 1:50 a.m., an individual called the United States Marshals Service Communications Center requesting police assistance. The male caller identified himself as "Deputy United States Marshal Ed Johnson." "Deputy Johnson" ("Johnson") informed the official at the Center that he was a Deputy U.S. Marshal from the U.S. District Court Warrant Squad and that he was working a case in the vicinity of New York and Georgia Avenues, Northwest, Washington, D.C. "Johnson" stated that he and his partners were being chased by the suspects and that the suspects had begun to "fire" their weapons at Johnson and his partners from their vehicle.

According to the Commander at the Metropolitan Police Department (MPD) Communications Center, they too had received phone calls from an individual identifying himself as "Deputy U.S. Marshal Johnson" since approximately 1:18 a.m. that same morning. According to the MPD official, "Johnson" called the MPD Communications Center several times claiming to be a Deputy U.S. Marshal. He stated that "shots" had been fired and that he needed additional immediate police assistance. The MPD Communications Center was able to obtain a telephone number from the caller identification system that displayed when "Johnson" called. The number on the system was identified as Edwin Gerard Johnson's cellular telephone.

In response to the calls for assistance from "Deputy U.S. Marshal Johnson," the MPD dispatched several police units to assist "Johnson" and his partners. Several MPD units were diverted from previous residential calls for service to assist "Johnson" consistent with the standard procedure followed by dispatchers to divert all available police units from routine assignments to assist officers when a "priority run" call, or "10-33" (police officer needs assistance) call is received.

On February 16, 2005, in addition to his calls to the MPD Communications Center, "Johnson" contacted an MPD dispatcher and identified himself as a "Deputy U.S. Marshal Johnson." "Johnson" asked her to provide him with information about an individual he identified by name. He further indicated that he had already run the individual's name through the Washington Area Law Enforcement System (WALES), National Criminal Information Center (NCIC) and the National Law Enforcement Telecommunications System (NLETS) and was trying to get a warrant executed for a prostitution related offense. The WALES and the information derived from it is accessible only to law enforcement officers.



On March 31, 2005, a U.S. Park Police Detective was flagged down and notified by a female prostitute that she was approached by a male driving a car in the 1400 block K Street, NW, Washington, D.C. She told him that after she entered the vehicle, the driver told her that he was a Deputy United States Marshal looking for a wanted person. The driver drove her out of the area and asked her if she “was going to pay her way back?” The female stated no and the driver told her that she would have to either pay, go to jail, or have sex without a condom. The female gave the driver \$40.00 dollars and refused to have sex with him. The driver drove her back to the area where he initially picked her up, and then threatened her by telling her that he would return in approximately one hour and that she better have \$300.00 dollars for him or he would beat her, arrest her or have sex with her without a condom. While the detective spoke with the victim, the driver contacted her via cellular telephone. The telephone indicated that the incoming call was made from Edwin Gerard Johnson’s cellular telephone.

The defendant was identified after he re-entered the block where he threatened the victim. When the detective saw the signal, he attempted to stop the vehicle using his emergency lights and audible siren, but the driver accelerated and fled. The chase proceeded through the streets of the District of Columbia and ended in Charles County, Maryland, where the defendant, Edwin Gerard Johnson, was arrested and charged with Fleeing to Evade Law Enforcement, Reckless Driving, and Operating on a Suspended License.

Edwin Gerald Johnson was later played a portion of the 911 audio tapes from the February 16, 2005 incident and positively identified himself as the caller. He admitted that he was the “Ed Johnson” that had represented himself as a Deputy U.S. Marshal in the early morning hours of on or about February 16, 2005, when he contacted the MPD Communications Center so that he would receive a priority response from the MPD as an “officer needs assistance.” Johnson further stated that he believed that by identifying himself as a Deputy U.S. Marshal he would get a faster or better police response than had he identified himself as a citizen. He also admitted that he contacted a dispatcher and represented himself as a Deputy U.S. Marshal in order to obtain information on an individual that he was looking for who was allegedly “wanted” on an arrest warrant so that he could be paid for locating him.

**Wilbert Brodie, 49, of Mount Rainier, Maryland, was sentenced to a term of 57 months in prison by United States District Judge Ellen S. Huvelle. Brodie was also ordered to pay \$355,449.70 in restitution. Brodie was convicted in January 2005 by a federal jury on charges of conspiracy and wire fraud in connection with a scheme to receive inflated loans from various mortgage lenders.**

According to the government’s evidence, between December 1995 and July 1997, Brodie used his company, InterCommunication Network, to buy nine shell or distressed properties in the Metropolitan Washington, D.C. area. In each instance, Brodie then used bogus paperwork, including an inflated appraisal, to obtain a mortgage loan far in excess of the property’s true market value. As a result, Brodie received and spent over \$850,000 in loans. Brodie later defaulted on these loans, thereby causing the lenders to suffer losses of several hundred thousand dollars.

Five additional defendants have previously been convicted and sentenced as part of this investigation. Olurotimi Padonu, 42, Columbia, Maryland, was sentenced on July 13, 2005, to a prison term of 16 months in prison, and ordered to pay \$976,129.19 in restitution. Esther Stroy Harper, 51, Temple Hills Maryland, was sentenced on July 13, 2005, to eight months in prison, and ordered to pay \$1,042,155.98 in restitution. Heralda Duan Avery, 32, Upper Marlboro, Maryland, was sentenced on June 13, 2005, to 13 years of probation, and ordered to pay \$453,289.45 in restitution. Robin D. Beale, 42, Washington, D.C., was sentenced on July 13, 2005, to five years of probation, and ordered to pay \$410,802.77 in restitution. Lastly, Sarafa A. Kareem, 37, Baltimore, Maryland, was sentenced on February 17, 2005, to four years of probation.

**On August 4, 2005, United States District Judge Ricardo M. Urbina sentenced Asher Karni, 51, of Cape Town, South Africa, to 36 months of incarceration. In September 2004, Karni pled guilty to five-count Information charging him with conspiracy and export violations arising out of his unlawful exports of U.S. origin commodities that are controlled for nuclear non-proliferation reasons to Pakistan and India. Karni faced a sentencing range of 87 to 108 months under the United States Sentencing Guidelines. However, Judge Urbina reduced his sentence to reflect Karni's substantial assistance to the government.**

"Yesterday's sentencing shows that a prison cell awaits anyone who illegally trades in technology with military and nuclear applications," said Kenneth L. Wainstein, United States Attorney for the District of Columbia. "Our law enforcement personnel and their counterparts overseas will spare no effort to stamp out the global threat posed by this black market trade."

"Countering nuclear proliferation is a top priority of the Commerce Department's export control enforcement efforts," said Wendy L. Wysong, Acting Assistant Secretary of Commerce for Export Enforcement. "This wide-ranging and thorough investigation and prosecution highlights both the Department's ability to use our unique knowledge to bring those who enable the spread of nuclear weapons related technology to justice, and the partnership between the Commerce Department and industry to keep the most sensitive U.S. commodities out of the most dangerous hands."

"The proliferation of nuclear components is not only a homeland security threat, but a global threat. This case in particular raised serious concerns. The technology involved, the destination of these goods, and the clear efforts to disguise the trail of the shipments raised the stakes even higher," said Michael J. Garcia, Department of Homeland Security Assistant Secretary for U.S. Immigration and Customs Enforcement (ICE).

According to the criminal information to which Karni pled guilty, he was the owner of a firm in Cape Town, South Africa, known as Top-Cape Technology ("Top-Cape"), which specialized in the import and export of high-end electronics products. Sometime around 2002, Humayun Khan, the owner and chief executive officer of an Islamabad, Pakistan, business known as Pakland PME Corporation ("Pakland") approached Karni and inquired whether Karni would help him acquire certain models of oscilloscopes manufactured by Tektronix, Inc. ("Tektronix"), of Beaverton, Oregon. Because these particular models of oscilloscopes have

applications in the testing and development of nuclear weapons and missile delivery systems, the Department of Commerce requires anyone seeking to export them to certain countries, including Pakistan, to obtain a license. Khan, who was an authorized distributor for Tektronix in Pakistan, was well aware of that licensing requirement.

Karni agreed to assist Khan in obtaining the Tektronix oscilloscopes, even though Khan told him that they were subject to U.S. export controls and warned him not to disclose the true destination of the products.

In March 2003, Karni obtained one of the models of controlled oscilloscopes from a firm in Plainview, New York. He directed that the firm send the oscilloscope to Top-Cape in Cape Town, South Africa. Shortly after its arrival in South Africa, Karni re-exported the product to a company in Pakistan that Khan had designated. At no time during this transaction did either Karni or Khan obtain a license from the Department of Commerce in the District of Columbia for this export to Pakistan.

In August 2003, Karni acquired two additional controlled Tektronix oscilloscopes in the United States and diverted them to a Khan customer in Pakistan through South Africa without obtaining the necessary license. In addition, throughout 2003, Karni and Khan worked to fill a \$1.3 million order for controlled Tektronix oscilloscopes for a third Khan client in Pakistan.

In June 2003, Khan sent e-mail to Karni asking him to purchase triggered spark gaps for a customer in Pakistan. Triggered spark gaps are high-speed electrical switches that are often used in a medical device known as a lithotripter, which doctors utilize in treating kidney stones. Triggered spark gaps also have military applications. One such application is as a detonator for nuclear weapons. Accordingly, the Department of Commerce controls the export of triggered spark gaps to certain countries, including Pakistan, for nuclear non-proliferation reasons. Exports of triggered spark gaps to South Africa, unlike Pakistan, are not prohibited.

The triggered spark gaps that Khan sought were manufactured by Perkin Elmer Optoelectronics of Salem, Massachusetts ("Perkin Elmer"). At Khan's direction, Karni first made inquiries of Perkin Elmer's French sales representative. The sales representative quoted Karni a price, but also advised him that the spark gaps required a U.S. export license and that Karni needed to certify both that the product would remain in South Africa and that it would not be used for any nuclear purposes. Karni forwarded this information to Khan and initially declined to pursue the order. Khan, however, prevailed upon Karni to continue to find a source for the triggered spark gaps.

In July 2003, an anonymous source informed agents of the Office of Export Enforcement (OEE) of the Department of Commerce and ICE that Karni was in the process of using a broker in Secaucus, New Jersey, to obtain 200 Perkin Elmer triggered spark gaps for ultimate shipment to Pakistan through South Africa. The agents approached Perkin Elmer, which agreed to cooperate in the investigation and to render inoperable the triggered spark gaps that the New Jersey broker was in the process of ordering.

In October 2003, the OEE and ICE agents were able to track the first installment of 66 triggered spark gaps as the package traveled from the United States to Top-Cape in South Africa and then on to Pakistan through the United Arab Emirates.

As a result of outstanding cooperation between U.S. and South African law enforcement agencies, a key break in the investigation came on December 11, 2003. On that date, OEE and ICE agents searched the offices in New Jersey of the broker that Karni was using to acquire the triggered spark gaps. Simultaneously, in coordination with U.S. authorities, members of the South African Police Service executed a search warrant at Karni's office in Cape Town, South Africa, which led to the seizure of emails and documents that furthered this investigation.

On January 1, 2004, agents arrested Karni as he entered the United States at Denver International Airport. On September 14, 2004, he pled guilty under seal to five federal felonies, including conspiracy to export controlled nuclear technology items to Pakistan. He also agreed to cooperate with the on-going investigation. On April 6, 2005, a federal grand jury sitting in the District of Columbia returned a four-count indictment-charging Khan with conspiracy and export violations.

**Lisa Strickland, 39, a former D.C. Office of Finance and Treasury (OFT) employee who was assigned to work at the Department of Motor Vehicles' (DMV) main office at 301 C Street, NW, was sentenced by United States District Court Judge Rosemary M. Collyer to 18 months of imprisonment to be followed by two years of supervised release. The Court also required her to pay \$200,000 in restitution to the D.C. government.**

Strickland, of the 3100 block of 12<sup>th</sup> Street, NE, previously pled guilty to a pattern of accepting bribe payments in exchange for her issuing motor vehicle registrations, tags, and titles, and overriding unpaid tickets, which resulted in a loss to the D.C. government in excess of \$200,000.

According to the government's proffer of evidence at the plea hearing, between March 2002 and October 2003, Strickland, in exchange for money, would issue temporary or permanent vehicle registrations; tags and titles at reduced rates or no fee at all. She did this by lowering the value of a vehicle in the DMV computer system to reduce the amount of excise tax required to be paid before registering that vehicle, or overriding unpaid tickets in the DMV computer system so a vehicle owner could obtain a vehicle registration without paying the tickets before such registration. In return, she received hundreds of dollars for numerous transactions per month from individuals or car dealers seeking vehicle registrations. Strickland would sometimes suggest to the individual seeking a registration how much the individual should pay her personally. Sometimes the individual would simply offer the money to her for her services. Strickland either accepted the bribes while on-site at the DMV, or she would schedule the transactions to take place after she had left the facility for the day.

**U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 1D, Sort: PSA, Arrest Date**

| <b>PSA</b> | <b>ARREST DATE</b>  | <b>CCN</b> | <b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b> | <b>DEFENDANT'S NAME</b> | <b>PAPERED CASES</b> | <b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b> |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 100        | 08/19/2005<br>20:10 | 05111855   | UCSA DIST. COCAINE<br>MICHAEL ENGEL         | BREW, JELANI            | M0872405             | SC, MISDEMEANOR SECTION<br>629 HARVARD ST NW        |
| 101        | 08/01/2005<br>00:05 | 05012038   | UNLAWFUL ENTRY<br>KACIE MCCOY WESTON        | WRIGHT, DONNA M         | M0790405             | SC, MISDEMEANOR SECTION<br>1005 FIRST NE            |
| 101        | 08/01/2005<br>12:50 | 05102237   | BAIL ACT VIOLATION<br>CHARLES N. FLOYD      | SMITH, ANNETTE C        | M0797605             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/01/2005<br>15:40 | 05102331   | BAIL REFORM ACT-FEL<br>LYNN E. HAALAND      | GALLMON, MARCUS D       | F0436205             | SC, FELONY SECTION<br>500 INDIANA AVE NW            |
| 101        | 08/01/2005<br>17:23 | 05102418   | UCSA POSS MARIJUANA<br>CHARLES N. FLOYD     | BRAGG, LISA             | M0796005             | SC, MISDEMEANOR SECTION<br>50 C ST NW               |
| 101        | 08/01/2005<br>17:23 | 05102417   | UCSA POSS MARIJUANA<br>MARGARET A. SEWELL   | KELLEY, LARRY D         | M0795905             | SC, MISDEMEANOR SECTION<br>50 C ST NW               |
| 101        | 08/01/2005<br>23:09 | 05025413   | BAIL REFORM ACT-FEL                         | THORNTON, GERALD<br>J   | F0436005             | 300 PARKLAND PLACE SE                               |

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 1D, Sort: PSA, Arrest Date**

| <b>PSA</b> | <b>ARREST<br/>DATE</b> | <b>CCN</b> | <b>PAPERD LEAD CHARGE &amp;<br/>AUSA'S NAME</b>  | <b>DEFENDANT'S<br/>NAME</b> | <b>PAPERED<br/>CASES</b> | <b>SECTION ASSIGNMENT &amp;<br/>LOCATION OF OFFENSE</b> |
|------------|------------------------|------------|--|-----------------------------|--------------------------|---|
| 101        | 08/02/2005<br>00:05    | 05102546   | BAIL REFORM ACT-FEL<br>RIKKI D. MCCOY            | JOHN, HENRY                 | F0435905                 | SC, FELONY SECTION<br>500 INDIANA AVE NW                |
| 101        | 08/02/2005<br>03:00    | 05102592   | UCSA POSS MARIJUANA<br>MICHAEL ENGEL             | COCKRELL, ALFRED M          | M0795305                 | SC, MISDEMEANOR SECTION<br>999 9 STREET                 |
| 101        | 08/02/2005<br>07:10    | 05102625   | BAIL ACT VIOLATION<br>SAMUEL R. RAMER            | ALSTON, CHARLES E           | M0801805                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW           |
| 101        | 08/02/2005<br>07:30    | 05102643   | BAIL ACT VIOLATION                               | PARRISH, JAMES W            | M0808605                 | SC, MISDEMEANOR SECTION<br>3830 GEORGIA AVE NW          |
| 101        | 08/02/2005<br>07:30    | 05102643   | ESCAPE FROM<br>INSTITUTION<br>AARON H. MENDELSON | PARRISH, JAMES W            | F0439005                 | SC, FELONY SECTION<br>3830 GEORGIA AVE NW               |
| 101        | 08/02/2005<br>07:57    | 05102635   | BAIL ACT VIOLATION                               | FRANCISCO, PELES            | M0801005                 | SC, MISDEMEANOR SECTION<br>754 HARVARD ST NW            |
| 101        | 08/02/2005<br>14:00    |            | BAIL ACT VIOLATION                               | WHITE, LOUIS S              | M0802105                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW           |



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| <b>PSA</b> | <b>ARREST DATE</b>  | <b>CCN</b> | <b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b> | <b>DEFENDANT'S NAME</b> | <b>PAPERED CASES</b> | <b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b> |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/02/2005<br>14:00 |            | BAIL ACT VIOLATION                          | WHITE, LOUIS S          | M0802205             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/02/2005<br>15:53 | 05102849   | ESCAPE FROM INSTITUTION<br>LYNN E. HAALAND  | MORGAN, JAMES E         | F0438905             | SC, FELONY SECTION<br>500 INDIANA AVE NW            |
| 101        | 08/02/2005<br>18:48 | 05102962   | BAIL ACT VIOLATION                          | ALEXANDER, PATRICK L    | M0801905             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/02/2005<br>19:30 | 05102994   | UCSA POSS HEROIN<br>SHAUN M. PALMER         | MCQUEEN, RICHARD        | M0799505             | SC, MISDEMEANOR SECTION<br>3868 9TH ST SE           |
| 101        | 08/02/2005<br>20:20 | 05103071   | BAIL REFORM ACT-FEL                         | BELL, AARON D           | F0437905             | GRAND JURY SECTION<br>NORTH CAP AND HANOVER PL      |
| 101        | 08/03/2005<br>01:15 | 05103138   | SIMPLE ASSAULT<br>SHAI A. LITTLEJOHN        | BEASLEY, ADRIENNE       | M0803005             | SC, MISDEMEANOR SECTION<br>1200 NORTH CAPITOL ST NW |
| 101        | 08/03/2005<br>01:47 | 05103141   | BAIL ACT VIOLATION<br>EMILY A. MILLER       | MAHDI, SALADIN          | M0803505             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |

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| PSA | ARREST DATE         | CCN      | PAPERD LEAD CHARGE & AUSA'S NAME              | DEFENDANT'S NAME         | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE            |
|-----|---------------------|----------|---|--------------------------|---------------|---|
| 101 | 08/03/2005<br>04:30 | 05103180 | SEXUAL SOLICITATION                           | WALL, LINSEY N           | M0803205      | SC, MISDEMEANOR SECTION<br>1624 VST NW              |
| 101 | 08/03/2005<br>07:15 | 05103205 | DEST OF PROPERTY<br>SCHARN ROBINSON           | BAUCKMAN,<br>JEFFERSON D | M0828605      | SC, MISDEMEANOR SECTION<br>1300 BLK K ST NW         |
| 101 | 08/03/2005<br>11:06 | 05103277 | BAIL ACT VIOLATION                            | JACKSON, ANGEL L         | M0806505      | SC, MISDEMEANOR SECTION<br>400 FIRST STREET NE      |
| 101 | 08/03/2005<br>11:50 | 05103273 | THEFT 2ND DEGREE<br>PEGGY G. BENNETT          | ARGETA, EDGARDO N        | M0804105      | SC, MISDEMEANOR SECTION<br>901 RHODE ISLAND AVE NE  |
| 101 | 08/03/2005<br>16:20 | 05103417 | BAIL REFORM ACT-FEL<br>LA TRENA D. CARRINGTON | JOHNSON, JOHN W          | F0440905      | SC, FELONY SECTION<br>1100 6TH ST SW                |
| 101 | 08/03/2005<br>16:32 | 05103409 | UCSA POSS COCAINE<br>MARGARET A. SEWELL       | BROWN, RONALD C          | M0806705      | SC, MISDEMEANOR SECTION<br>UNIT L ST NW             |
| 101 | 08/03/2005<br>16:50 | 05103409 | UCSA POSS COCAINE<br>MARGARET A. SEWELL       | GASTON, FRANK            | M0806805      | SC, MISDEMEANOR SECTION<br>1000 BLOCK NORTH CAPITOL |

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| <b>PSA</b> | <b>ARREST DATE</b>  | <b>CCN</b> | <b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>   | <b>DEFENDANT'S NAME</b> | <b>PAPERED CASES</b> | <b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b> |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/03/2005<br>18:04 | 05025669   | BAIL ACT VIOLATION<br>SHAUN M. PALMER         | SHIELDS, TWAIN A        | M0805805             | SC, MISDEMEANOR SECTION<br>3000 BLK NAYLOR RD SE    |
| 101        | 08/03/2005<br>19:50 | 05103409   | BAIL ACT VIOLATION<br>GARY K. MILLIGAN        | CHERNAULT, ALICE Y      | M0806405             | GRAND JURY SECTION<br>FIRST AND K ST NW             |
| 101        | 08/03/2005<br>20:55 | 05103568   | BAIL REFORM ACT-FEL                           | WEEMS, CHARLES H        | F0442305             | SC, FELONY SECTION<br>700 7TH ST NW                 |
| 101        | 08/04/2005<br>00:12 | 05103694   | CONTEMPT                                      | WRIGHT, DONNA M         | M0806005             | SC, MISDEMEANOR SECTION<br>1005 FIRST STREET NW     |
| 101        | 08/04/2005<br>03:20 | 05103693   | SEXUAL SOLICITATION<br>ROCHELLE L. MILLS      | REED, MEISHA N          | M0808305             | SC, MISDEMEANOR SECTION<br>1300 L STREET NW         |
| 101        | 08/04/2005<br>07:40 | 05103726   | ESCAPE FROM<br>INSTITUTION<br>MARK J. O'BRIEN | THOMPSON, JOHN R        | F0444005             | SC, FELONY SECTION<br>4212 14TH ST NE               |
| 101        | 08/04/2005<br>10:00 | 05103772   | BAIL REFORM ACT-FEL                           | JONES, CAROL A          | F0444505             | 1624 VST NW   |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/04/2005<br>14:55 | 05103881   | BAIL ACT VIOLATION<br>KACIE MCCOY WESTON    | BROOKS, BYRON           | M0812305             | SC, MISDEMEANOR SECTION<br>1424 W ST NW             |
| 101        | 08/04/2005<br>15:00 | 05103881   | BAIL ACT VIOLATION<br>MARGARET A. SEWELL    | MOORE, ANTONIO N        | M0811805             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/04/2005<br>16:20 |            | BAIL ACT VIOLATION                          | GOWENS, CASANDRA        | M0811905             | SC, MISDEMEANOR SECTION<br>UNIT BLK 61ST ST NE      |
| 101        | 08/04/2005<br>23:15 | 05095742   | SIMPLE ASSAULT                              | WRIGHT, ANTONIO A       | M0809305             | SC, MISDEMEANOR SECTION<br>1029 4TH ST NE           |
| 101        | 08/04/2005<br>23:40 | 05104118   | BAIL ACT VIOLATION<br>KACIE MCCOY WESTON    | RINEHART, JOHNNY L      | M0812705             | SC, MISDEMEANOR SECTION<br>1900 FENWICK ST NE       |
| 101        | 08/05/2005<br>01:12 | 05104156   | BAIL ACT VIOLATION<br>ROCHELLE L. MILLS     | BERRY, ANGELA           | M0812805             | SC, MISDEMEANOR SECTION<br>10TH PL & SAVANNAH ST SE |
| 101        | 08/05/2005<br>02:40 | 05104188   | BAIL ACT VIOLATION<br>ELIZABETH A. BARNES   | CLAYTON, MICHELLE       | M0813005             | SC, MISDEMEANOR SECTION<br>1000 CONGRESS ST SE      |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101        | 08/05/2005<br>07:40    | 05025891   | BAIL ACT VIOLATION<br>RHONDA L. CAMPBELL        | ANDERSON, WILLIE E          | M0813105                 | SC, MISDEMEANOR SECTION<br>DC SUPERIOR COURT            |
| 101        | 08/05/2005<br>07:40    | 05025891   | BAIL ACT VIOLATION<br>RHONDA L. CAMPBELL        | ANDERSON, WILLIE E          | M0813205                 | SC, MISDEMEANOR SECTION<br>DC SUPERIOR COURT            |
| 101        | 08/05/2005<br>07:50    | 05104229   | UCSA POSS DRUG PARA                             | ROSE, KEVIN E               | M0811205                 | SC, MISDEMEANOR SECTION<br>356 EASTERN AVE NE           |
| 101        | 08/05/2005<br>15:30    | 05090253   | STALKING (MISD)<br>KACIE MCCOY WESTON           | BOLYARD, LAURA              | M0816805                 | SC, MISDEMEANOR SECTION<br>601 PENN AVE NW              |
| 101        | 08/05/2005<br>19:10    | 05104561   | UCSA POSS COCAINE<br>ALEXANDRA F. FOSTER        | OGBOKO, JUSTIN F            | M0815405                 | SC, FELONY SECTION<br>UNIT BLK K TERRACE NW             |
| 101        | 08/05/2005<br>19:26    | 05104561   | UCSA DIST. COCAINE<br>ALEXANDRA F. FOSTER       | ROLAND, ERNEST              | F0446005                 | SC, FELONY SECTION<br>UNIT BLK K TERRACE NW             |
| 101        | 08/06/2005<br>01:02    | 05104626   | BAIL ACT VIOLATION<br>CRYSTAL L. WADDY          | TAYLOR, TINA                | M0816005                 | SC, MISDEMEANOR SECTION<br>15TH & K ST NW               |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/06/2005<br>01:02 | 05104626   | SEXUAL SOLICITATION<br>CRYSTAL L. WADDY     | TAYLOR, TINA            | M0814105             | SC, MISDEMEANOR SECTION<br>15TH & K ST NW           |
| 101        | 08/06/2005<br>01:05 | 05104626   | SEXUAL SOLICITATION<br>CRYSTAL L. WADDY     | YANCEY, ROCKELLE        | M0814205             | SC, MISDEMEANOR SECTION<br>15TH & K ST NW           |
| 101        | 08/06/2005<br>05:45 | 05104768   | ADW KNIFE<br>EDWARD A. O'CONNELL            | TUPPENCE, WAVERLY<br>J  | F0445905             | GRAND JURY SECTION<br>R/O UNIT BLK I ST NW          |
| 101        | 08/06/2005<br>12:34 | 05104902   | ROBBERY<br>FREDERIC P. GALLUN               | LUTE, JEROME A          | F0447305             | GRAND JURY SECTION<br>513 H ST NW                   |
| 101        | 08/06/2005<br>13:08 | 05104877   | BAIL ACT VIOLATION                          | SWEET, COURTNEY N       | M0822005             | SC, MISDEMEANOR SECTION<br>HANDOVER PLACE & NORTH C |
| 101        | 08/06/2005<br>13:30 | 05104933   | BAIL ACT VIOLATION<br>SHARAD S. KHANDELWAL  | LAWSON, LINDA G         | M0821205             | SC, MISDEMEANOR SECTION<br>500 INDIAN A AVE NW      |
| 101        | 08/06/2005<br>13:30 | 05104933   | SIMPLE ASSAULT<br>SHARAD S. KHANDELWAL      | LAWSON, LINDA G         | M0818905             | SC, MISDEMEANOR SECTION<br>500 INDIAN A AVE NW      |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101        | 08/06/2005<br>13:40    | 05104934   | BAIL ACT VIOLATION                              | FRAZIER, MICHELLE A         | M0820605                 | SC, MISDEMEANOR SECTION<br>1026 5TH ST NE               |
| 101        | 08/06/2005<br>16:40    | 05105027   | BAIL ACT VIOLATION<br>GARY K. MILLIGAN          | SIMMONS,<br>MARGARITA R     | M0820705                 | GRAND JURY SECTION<br>1100 H ST NE                      |
| 101        | 08/06/2005<br>16:50    | 05105000   | BAIL ACT VIOLATION                              | BANKS, DEVONNE K            | M0820505                 | SC, MISDEMEANOR SECTION<br>500 IND AVE NW               |
| 101        | 08/06/2005<br>18:20    | 05010504   | BAIL ACT VIOLATION                              | PATTERSON,<br>SHANEL L      | M0821505                 | SC, MISDEMEANOR SECTION<br>50 INDIANA AVE NW            |
| 101        | 08/07/2005<br>02:05    |            | BAIL ACT VIOLATION                              | FORD, DARIN J               | M0821005                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVENUE NW        |
| 101        | 08/07/2005<br>02:20    | 05105235   | BAIL ACT VIOLATION<br>SAMUEL R. RAMER           | NELSON, DAVID L             | M0821405                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW           |
| 101        | 08/07/2005<br>02:30    | 05105261   | RECEIVE STOLEN GOODS<br>BRANDI KING GARCIA      | FITZ, YOLANDA M             | M0818705                 | SC, MISDEMEANOR SECTION<br>UNIT BLK L ST NE             |

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|-----|---------------------|----------|---|------------------------|---------------|---|
| 101 | 08/07/2005<br>03:00 | 05105261 | BAIL ACT VIOLATION                          | ALTON, OLIVER N        | M0821105      | SC, MISDEMEANOR SECTION<br>UNIT BLK L ST NE   |
| 101 | 08/07/2005<br>03:00 | 05105261 | RECEIVE STOLEN GOODS<br>BRANDI KING GARCIA  | ALTON, OLIVER N        | M0818605      | SC, MISDEMEANOR SECTION<br>UNIT BLK L ST NE   |
| 101 | 08/07/2005<br>04:20 | 05105277 | RECEIVE STOLEN GOODS<br>EMILY A. MILLER     | COLLINS, WAYNE N       | M0817705      | SC, MISDEMEANOR SECTION<br>1005 FIRST ST NE   |
| 101 | 08/07/2005<br>04:30 | 05105274 | ROBBERY<br>JOCELYN S. BALLANTINE            | DAWKINS, JONATHAN<br>F | F0447705      | GRAND JURY SECTION<br>1005 FIRST ST NE        |
| 101 | 08/07/2005<br>08:00 | 05017119 | BAIL ACT VIOLATION<br>ANTOINETTE M. SAKAMSA | REED, SHARON T         | M0821705      | SC, MISDEMEANOR SECTION<br>1624 VST NW        |
| 101 | 08/07/2005<br>08:15 | 05139734 | BAIL ACT VIOLATION                          | PRINCE, JOHN W         | M0821605      | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW |
| 101 | 08/07/2005<br>10:05 | 05104229 | UCSA POSS DRUG PARA                         | ROSE, KEVIN E          | M0811205      | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW |



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|------------|---------------------|------------|---|-----------------------------------|----------------------|---|
| 101        | 08/07/2005<br>11:55 | 05111111   | BAIL ACT VIOLATION                            | RICHARDSON MILTON,<br>STEPHANIE A | M0821805             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/07/2005<br>13:50 | 05105411   | ROBBERY<br>JOCELYN S. BALLANTINE              | DAWKINS, JONATHAN<br>F            | F0447705             | GRAND JURY SECTION<br>3303 M ST SE                  |
| 101        | 08/08/2005<br>08:30 | 05105726   | ESCAPE FROM<br>INSTITUTION<br>MARK J. O'BRIEN | JONES, MONIQUE T                  | F0449905             | SC, FELONY SECTION<br>1430 G ST NE                  |
| 101        | 08/08/2005<br>08:30 | 05105726   | BAIL ACT VIOLATION<br>ROCHELLE L. MILLS       | JONES, MONIQUE T                  | M0821905             | SC, MISDEMEANOR SECTION<br>1430 G ST NE             |
| 101        | 08/08/2005<br>10:10 | 05105754   | UNLAWFUL ENTRY<br>BRANDI KING GARCIA          | HOPKINS, ANNETTE E                | M0820905             | SC, MISDEMEANOR SECTION<br>501 3RD ST NW            |
| 101        | 08/08/2005<br>11:38 | 05105776   | BAIL REFORM ACT-FEL<br>JOHN C. EINSTMAN       | MCCULLOUGH,<br>STEVEN             | F0450705             | SC, FELONY SECTION<br>200 BLK 17TH ST NW            |
| 101        | 08/08/2005<br>16:00 | 05105914   | BAIL ACT VIOLATION                            | HENRY, RICARDO M                  | M0823105             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |

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|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 101        | 08/08/2005<br>17:50 | 05105962   | UCSA POSS COCAINE<br>KACIE MCCOY WESTON          | TIMOTHY, TUCKER R       | M0823205             | SC, MISDEMEANOR SECTION<br>425 2ND ST NW            |
| 101        | 08/09/2005<br>01:05 | 05026409   | BAIL REFORM ACT-FEL<br>JEFFREY PEARLMAN          | BRYANT, ANTONION L      | F0450905             | SC, FELONY SECTION<br>3300 ELY PLACE SE             |
| 101        | 08/09/2005<br>04:30 | 05106161   | UCSA P W/I D PCP<br>JOCELYN S. BALLANTINE        | HUNT, GREGORY L         | F0452105             | GRAND JURY SECTION<br>1ST & NY AVE NW               |
| 101        | 08/09/2005<br>07:30 | 05106177   | BAIL ACT VIOLATION<br>FERNANDO CAMPOAMOR-SANCHEZ | LILLY, THOMAS D         | M0825105             | SC, MISDEMEANOR SECTION<br>3300 GEORGIA AVE NW      |
| 101        | 08/09/2005<br>10:45 | 05106735   | BAIL ACT VIOLATION<br>ANTOINETTE M. SAKAMSA      | DRAPER, MARGIE L        | M0836105             | SC, MISDEMEANOR SECTION<br>1800 BLK MINN AVE SE     |
| 101        | 08/09/2005<br>18:00 | 05106430   | BAIL ACT VIOLATION<br>FERNANDO CAMPOAMOR-SANCHEZ | LOGAN, JAMES M          | M0829305             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/10/2005<br>00:50 | 05106618   | BAIL ACT VIOLATION<br>SHAI A. LITTLEJOHN         | BAYNUM, JASON           | M0829505             | SC, MISDEMEANOR SECTION<br>1800 JEFFERSON PLACE NW  |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/10/2005<br>08:32 | 05106695   | BAIL ACT VIOLATION<br>JEFFREY H. PERRY      | LEE, SHARON M           | M0836905             | SC, MISDEMEANOR SECTION<br>4600 MLK AVE SE          |
| 101        | 08/10/2005<br>11:25 | 05106766   | UNLAWFUL ENTRY<br>CHARLES N. FLOYD          | ODOM, JEREMIAH N        | M0831305             | SC, MISDEMEANOR SECTION<br>1650 PENN AVE NW         |
| 101        | 08/10/2005<br>11:36 | 05026564   | BAIL ACT VIOLATION                          | DAVIS, NATHANIEL T      | M0834305             | SC, MISDEMEANOR SECTION<br>1300 BLOCK PENNSYLVANIA  |
| 101        | 08/10/2005<br>14:30 | 05106841   | UNLAWFUL ENTRY<br>CHARLES N. FLOYD          | ODOM, JEREMIAH N        | M0831305             | SC, MISDEMEANOR SECTION<br>14521 ELM ST , UPPER MAR |
| 101        | 08/10/2005<br>14:40 | 05106900   | BAIL ACT VIOLATION                          | SPEROFF, JEREMY L       | M0834705             | SC, MISDEMEANOR SECTION<br>1101 24TH ST NW          |
| 101        | 08/10/2005<br>16:23 | 05106921   | BAIL REFORM ACT-FEL<br>OPHER SHWEIKI        | SILLS, KENNETH T        | F0456605             | SC, FELONY SECTION<br>800 10TH ST NE                |
| 101        | 08/10/2005<br>20:00 | 05107067   | BAIL ACT VIOLATION<br>DARRYL BLANE BROOKS   | CARTER, GREGORY A       | M0836205             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |

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| <b>PSA</b> | <b>ARREST DATE</b>  | <b>CCN</b> | <b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>   | <b>DEFENDANT'S NAME</b> | <b>PAPERED CASES</b> | <b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b> |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/11/2005<br>02:02 | 05107197   | BAIL ACT VIOLATION<br>RHONDA L. CAMPBELL      | ROBINSON, JENNIFER<br>M | M0836405             | SC, MISDEMEANOR SECTION<br>500 INDIANA AV NW        |
| 101        | 08/11/2005<br>02:20 | 05107205   | SIMPLE ASSAULT<br>PEGGY G. BENNETT            | WHITFIELD, JOSEPH       | M0836705             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/11/2005<br>08:30 | 05107274   | ESCAPE FROM<br>INSTITUTION<br>MARISA J. DEMEO | GILBERT, ROBERT L       | F0457505             | SC, FELONY SECTION<br>2840 LANGSTON PL SE           |
| 101        | 08/11/2005<br>09:00 | 05107344   | BAIL ACT VIOLATION<br>KACIE MCCOY WESTON      | SMALLWOOD, TAMMY<br>D   | M0842205             | SC, MISDEMEANOR SECTION<br>500 IND. AVE. NWDC SUP.  |
| 101        | 08/11/2005<br>14:30 | 05107398   | BAIL ACT VIOLATION<br>SHAUN M. PALMER         | PICKETT, STERLING J     | M0842005             | SC, MISDEMEANOR SECTION<br>322 40TH ST NE           |
| 101        | 08/11/2005<br>16:05 | 05107448   | ESCAPE FROM<br>INSTITUTION<br>MARISA J. DEMEO | HAWKINS, ANTHONY<br>W   | F0459505             | SC, FELONY SECTION<br>1400 PERRY PL NW              |
| 101        | 08/11/2005<br>16:46 | 05107481   | UCSA POSSESS PCP                              | JOHNSON, BOBETTE        | M0868405             | SC, MISDEMEANOR SECTION<br>200 H ST NW              |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/11/2005<br>18:52 | 05107539   | BAIL REFORM ACT-FEL<br>AMANDA J. WILLIAMS   | BIGELOW, BRIAN A        | F0458905             | SC, FELONY SECTION<br>1900 KENDALL ST NE            |
| 101        | 08/11/2005<br>22:00 | 05107656   | BAIL ACT VIOLATION<br>MICHAEL ENGEL         | HARVELL, CARROLL L      | M0841905             | SC, MISDEMEANOR SECTION<br>630 H ST NW              |
| 101        | 08/12/2005<br>02:30 | 05107743   | SIMPLE ASSAULT<br>MICHAEL ENGEL             | PRYOR, GREGORY          | M0841605             | SC, MISDEMEANOR SECTION<br>9TH & I ST NW            |
| 101        | 08/12/2005<br>03:50 | 05107754   | BAIL ACT VIOLATION                          | HAGLER, LASHANA         | M0842105             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/12/2005<br>06:30 | 05107760   | BAIL ACT VIOLATION<br>SHARAD S. KHANDELWAL  | SMITH, DIANTRE S        | M0844805             | SC, MISDEMEANOR SECTION<br>55TH & E CAP ST NE       |
| 101        | 08/12/2005<br>08:30 | 05107816   | BAIL REFORM ACT-FEL<br>LYNN E. HAALAND      | ROBINSON, TRACY A       | F0459705             | SC, FELONY SECTION<br>1221 M ST NW, APT. 234        |
| 101        | 08/12/2005<br>09:00 | 05107785   | ATT ARMED ROBBERY                           | WILSON, WILBERT R       | F0461605             | 500 INDIANA AVE NW                                  |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/12/2005<br>12:12 | 05007801   | SEXUAL SOLICITATION<br>FERNANDO CAMPOAMOR-SANCHEZ | SELLERS, JOHN D         | M0844705             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/12/2005<br>16:30 | 05108003   | UCSA P W/I D COCAINE<br>MARISA J. DEMEO           | COOPER, KIRK            | F0459905             | SC, FELONY SECTION<br>33 K ST NW                    |
| 101        | 08/12/2005<br>17:24 | 05108015   | BAIL ACT VIOLATION                                | KENNEDY, ERIC           | M0846905             | SC, FELONY SECTION<br>1600 BLK W ST. S.E.           |
| 101        | 08/12/2005<br>18:05 | 05108033   | BAIL ACT VIOLATION<br>SCHARN ROBINSON             | PALMER, KEVIN E         | M0845805             | SC, MISDEMEANOR SECTION<br>845 BLADENSBURG RD NE    |
| 101        | 08/12/2005<br>19:00 | 05108086   | BAIL REFORM ACT-FEL<br>JESSIE K. LIU              | HARRIS, ANGELO M        | F0457205             | SC, FELONY SECTION<br>500 INDIANA AVE NW            |
| 101        | 08/12/2005<br>21:48 |            | UNLAWFUL ENTRY                                    | JENKINS, SHAWTES L      | M0894505             | SC, MISDEMEANOR SECTION<br>75 NEW YORK AVE NE       |
| 101        | 08/12/2005<br>23:50 | 05108211   | BAIL ACT VIOLATION<br>ANTOINETTE M. SAKAMSA       | GRAYSON, JEANETTE<br>R  | M0847105             | SC, MISDEMEANOR SECTION<br>3400 MINNESOTA AVE S.E.  |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101        | 08/13/2005<br>05:50    | 05108323   | BAIL ACT VIOLATION                              | GREEN, BRENDA L             | M0847405                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW           |
| 101        | 08/13/2005<br>06:20    | 05108324   | BAIL ACT VIOLATION<br>RHONDA L. CAMPBELL        | LEWIS, DELORES              | M0847605                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW           |
| 101        | 08/13/2005<br>08:15    | 05108345   | BAIL ACT VIOLATION<br>KACIE MCCOY WESTON        | OSBORNE, PATRICIA<br>A      | M0862705                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW           |
| 101        | 08/13/2005<br>08:57    | 05108370   | BAIL ACT VIOLATION                              | GLOVER, NICOLE G            | M0847505                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW           |
| 101        | 08/13/2005<br>11:00    | 05108394   | BAIL ACT VIOLATION<br>PEGGY G. BENNETT          | PEMBERTON, LLUWYA<br>M      | M0847305                 | SC, MISDEMEANOR SECTION<br>3636 16TH ST NW              |
| 101        | 08/13/2005<br>13:02    | 05108302   | BAIL ACT VIOLATION                              | HUTCHINGS, BRUCE A          | M0844005                 | SC, MISDEMEANOR SECTION<br>2600 BLK PA AVE NW           |
| 101        | 08/13/2005<br>16:17    | 05108521   | UCSA DIST. COCAINE<br>TIMOTHY J. KELLY          | BALLARD, JOSEPH L           | F0462705                 | SC, FELONY SECTION<br>900 5TH ST NW                     |

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|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 101        | 08/13/2005<br>16:17 | 05108521   | UCSA DIST. COCAINE<br>TIMOTHY J. KELLY           | WILLIAMS, JONNIE M      | F0462805             | SC, FELONY SECTION<br>900 5TH ST NW                 |
| 101        | 08/13/2005<br>16:20 | 05108525   | BAIL ACT VIOLATION                               | DUNMORE, VALERIE        | M0850605             | SC, MISDEMEANOR SECTION<br>2900 MINN AVE SE         |
| 101        | 08/13/2005<br>19:40 | 05108651   | BAIL ACT VIOLATION<br>ELIZABETH A. BARNES        | HICKS, MARSHA           | M0850705             | SC, MISDEMEANOR SECTION<br>500 BLK EASTERN AVE N.E. |
| 101        | 08/13/2005<br>21:39 | 05108688   | BAIL ACT VIOLATION<br>FERNANDO CAMPOAMOR-SANCHEZ | TOLIVER, TAUJHIS A      | M0863305             | SC, MISDEMEANOR SECTION<br>4009 SOUTH CAPITOL ST. S |
| 101        | 08/13/2005<br>23:01 | 05108726   | SEXUAL SOLICITATION<br>KAREN D. FOSKEY           | SEENEY, ALICE           | M0848205             | SC, MISDEMEANOR SECTION<br>H AND NEW JERSEY AVE NW  |
| 101        | 08/13/2005<br>23:37 | 05108742   | SEXUAL SOLICITATION<br>LYNETTE M. BRIGGS         | WHIPPLE, DAVID          | M0848405             | SC, MISDEMEANOR SECTION<br>3RD AND K ST NW          |
| 101        | 08/13/2005<br>23:54 | 05108744   | SEXUAL SOLICITATION<br>KAREN D. FOSKEY           | GARDNER, MARIA T        | M0848005             | SC, MISDEMEANOR SECTION<br>400 K ST NW              |



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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/14/2005<br>00:02 | 05108765   | SEXUAL SOLICITATION<br>KAREN D. FOSKEY      | SHERMAN, RANDOLPH       | M0848305             | SC, MISDEMEANOR SECTION<br>400 4TH ST NW            |
| 101        | 08/14/2005<br>10:15 | 05108936   | THEFT 2ND DEGREE<br>MARGARET A. SEWELL      | YOUNG, WARREN B         | M0848705             | SC, MISDEMEANOR SECTION<br>1000 H ST NW             |
| 101        | 08/14/2005<br>13:30 | 05108991   | BAIL REFORM ACT-FEL                         | PHENPIMOL, VARIT        | F0463005             | SC, MISDEMEANOR SECTION<br>1000 BLK G ST NW         |
| 101        | 08/14/2005<br>19:45 |            | BAIL REFORM ACT-FEL<br>RIKKI D. MCCOY       | GRAY, JAMES O           | F0462905             | SC, FELONY SECTION<br>500 INDIANA AVE NW            |
| 101        | 08/14/2005<br>20:30 | 05109145   | BAIL ACT VIOLATION                          | HUNT, HERBERT L         | M0850505             | SC, MISDEMEANOR SECTION<br>1805 COLUMBIA RD NW      |
| 101        | 08/15/2005<br>00:33 | 05027163   | BAIL REFORM ACT-FEL<br>JOHN C. EINSTMAN     | STARKS, ALTON A         | F0463905             | SC, FELONY SECTION<br>ARLINGTON VA                  |
| 101        | 08/15/2005<br>01:18 | 05027167   | BAIL ACT VIOLATION<br>DARRYL BLANE BROOKS   | SIMMONS, CLIFTON E      | M0850405             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/15/2005<br>16:30 | 05109533   | BAIL ACT VIOLATION<br>EMILY A. MILLER       | HOLT, RONALD            | M0864105             | SC, MISDEMEANOR SECTION<br>1004 SOUTHERN AVE SE     |
| 101        | 08/15/2005<br>18:00 | 05109578   | BAIL ACT VIOLATION                          | BROWN, KARL A           | M0853705             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/15/2005<br>18:50 | 05109643   | BAIL ACT VIOLATION<br>DAVID S. JOHNSON      | JOHNSON, RHONDA         | M0853905             | SC, MISDEMEANOR SECTION<br>2A DC VILLAGE LN SW      |
| 101        | 08/15/2005<br>18:55 | 05109633   | SHOPLIFTING                                 | NORRIS, JOHN V          | M0853105             | SC, MISDEMEANOR SECTION<br>529 14TH ST NW           |
| 101        | 08/15/2005<br>18:55 | 05109611   | BAIL ACT VIOLATION<br>EMILY A. MILLER       | BURNEY, JAMES L         | M0853605             | SC, MISDEMEANOR SECTION<br>1200 BLK OF SIMMS PL NE  |
| 101        | 08/15/2005<br>22:45 | 05109738   | UCSA POSS COCAINE<br>DARRYL BLANE BROOKS    | MCDONALD, JAMES L       | M0853805             | SC, MISDEMEANOR SECTION<br>10TH & G PLACE NW        |
| 101        | 08/16/2005<br>11:10 | 05109945   | BAIL ACT VIOLATION<br>DAVID S. JOHNSON      | WILLIAMS, GEORGE L      | M0856605             | SC, MISDEMEANOR SECTION<br>900 BLK RHODE ISLAND AVE |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/16/2005<br>16:30 | 05068531   | BAIL REFORM ACT-FEL                             | ROSS, ADRIENNE R        | F0466805             | GRAND JURY SECTION<br>500 INDIANA AVE NW            |
| 101        | 08/16/2005<br>16:55 | 05109267   | ASLT W/I KILL WHILE<br>ARMED<br>ELLEN L. CHUBIN | MCCRIMMON, JOHN C       | F0467805             | SC, MAJOR CRIMES<br>UNIT BLOCK L STREET NE          |
| 101        | 08/16/2005<br>19:30 | 05110192   | UCSA POSS COCAINE<br>CHARLES N. FLOYD           | ANTHONY, DARIN L        | M0857905             | SC, MISDEMEANOR SECTION<br>1000 4TH ST NW           |
| 101        | 08/16/2005<br>20:20 | 05110204   | BAIL ACT VIOLATION<br>ARVIETTE Y. SPAIN         | MCLAURIN, FELICIA D     | M0858905             | SC, MISDEMEANOR SECTION<br>4300 SO CAP TERR SW      |
| 101        | 08/16/2005<br>21:15 | 05110204   | ESCAPE FROM<br>INSTITUTION<br>MARISA J. DEMEO   | STEVENS, SHERILYN<br>M  | F0467705             | SC, FELONY SECTION<br>4300 SOUTH CAPITOL TERR       |
| 101        | 08/17/2005<br>00:25 | 05110336   | BAIL ACT VIOLATION<br>RHONDA L. CAMPBELL        | TAYLOR, LARRY           | M0856505             | SC, MISDEMEANOR SECTION<br>1800 JEFFERSON PLACE NW  |
| 101        | 08/17/2005<br>12:10 | 05023153   | THEFT 2ND DEGREE<br>KACIE MCCOY WESTON          | SHROPSHIRE, DARYL<br>A  | M0861705             | SC, MISDEMEANOR SECTION<br>50 MASS AVE NW           |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101        | 08/17/2005<br>14:15    | 05110595   | BAIL REFORM ACT-FEL                             | LOVE, ANTHONY R             | F0469705                 | GRAND JURY SECTION<br>SOUTH CAPITOL & M ST SW           |
| 101        | 08/17/2005<br>15:30    | 05036509   | SIMPLE ASSAULT<br>DARRYL BLANE BROOKS           | RUCYAMUZI, KENNY            | M0863805                 | SC, MISDEMEANOR SECTION<br>500 IND AVE NW               |
| 101        | 08/17/2005<br>16:58    | 05027520   | BAIL ACT VIOLATION<br>SHAI A. LITTLEJOHN        | RIVERA, JOSE                | M0863505                 | SC, MISDEMEANOR SECTION<br>2400 BLOCK 16TH ST NW        |
| 101        | 08/17/2005<br>17:00    | 05112119   | BAIL ACT VIOLATION<br>SHAI A. LITTLEJOHN        | BRANHAM, PHILLIP M          | M0873905                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW           |
| 101        | 08/17/2005<br>17:50    | 05110699   | BAIL ACT VIOLATION<br>DAVID S. JOHNSON          | BROOKS, REGINA D            | M0864005                 | SC, MISDEMEANOR SECTION<br>17TH PL AND R ST SE          |
| 101        | 08/17/2005<br>19:18    | 05107605   | BAIL REFORM ACT-FEL                             | JOHNSON, JEROME L           | F0470505                 | GRAND JURY SECTION<br>49 K ST NW                        |
| 101        | 08/17/2005<br>21:15    | 05110785   | BAIL ACT VIOLATION<br>WILLIAM RUBENS            | CALDWELL, DAVID B           | M0863005                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW           |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/18/2005<br>00:13 | 05110863   | ESCAPE FROM INSTITUTION<br>OPHER SHWEIKI    | PEARSON, LATRICIA N     | F0470405             | SC, FELONY SECTION<br>CENTRAL AND WEST VA AVE       |
| 101        | 08/18/2005<br>00:13 | 05110863   | BAIL ACT VIOLATION<br>SHIRREL M. JACKSON    | PEARSON, LATRICIA N     | M0864205             | SC, MISDEMEANOR SECTION<br>CENTRAL AND WEST VA AVE  |
| 101        | 08/18/2005<br>00:30 | 05110907   | BAIL ACT VIOLATION                          | WINDHAM, RICHARD R      | M0863905             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/18/2005<br>11:30 | 05111066   | BAIL ACT VIOLATION<br>ANTOINETTE M. SAKAMSA | RUSSELL, TONYA M        | M0866805             | SC, MISDEMEANOR SECTION<br>500 INDIANA AV NW        |
| 101        | 08/18/2005<br>13:37 |            | SIMPLE ASSAULT<br>MARGARET A. SEWELL        | SCOTT, LEON             | M0865305             | SC, MISDEMEANOR SECTION<br>600 BLK 13TH ST NW       |
| 101        | 08/18/2005<br>17:00 | 05111324   | BAIL REFORM ACT-FEL<br>JOHN C. EINSTMAN     | CURTIS, CYNTHIA E       | F0474105             | SC, FELONY SECTION<br>1108 D ST NE                  |
| 101        | 08/18/2005<br>18:00 | 05111275   | BAIL REFORM ACT-FEL                         | BANKS, BERNARD          | F0474005             | GRAND JURY SECTION<br>UNIT I ST SE                  |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/18/2005<br>20:09 | 05111309   | UCSA DIST. COCAINE<br>MARISA J. DEMEO       | NORRIS, JOHN V          | F0471005             | SC, FELONY SECTION<br>33 K ST NW                    |
| 101        | 08/18/2005<br>20:09 | 05111309   | UCSA DIST. COCAINE<br>MARISA J. DEMEO       | HUBERT, MITCHELL B      | F0471105             | SC, FELONY SECTION<br>59 TEMPLE CT NW               |
| 101        | 08/18/2005<br>23:27 | 05111408   | BAIL ACT VIOLATION                          | WATTS, MICHELLE R       | M0870005             | SC, MISDEMEANOR SECTION<br>1300 QUEEN ST NE         |
| 101        | 08/19/2005<br>07:05 | 05035704   | BAIL ACT VIOLATION                          | BANKS, KEVIN S          | M0870105             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/19/2005<br>13:00 | 12/04/19   | SIMPLE ASSAULT<br>MICHAEL ENGEL             | GARY, ANTHONY W         | M0871105             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/19/2005<br>14:10 | 05111653   | UCSA DIST. COCAINE<br>RIKKI D. MCCOY        | ANTHONY, DARIN L        | F0475205             | SC, FELONY SECTION<br>400 BLK L ST NW               |
| 101        | 08/19/2005<br>14:10 | 05111653   | UCSA DIST. COCAINE<br>RIKKI D. MCCOY        | GREGORY, VERNON N       | F0475305             | SC, FELONY SECTION<br>400 BLK K ST NW               |

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| <b>PSA</b> | <b>ARREST<br/>DATE</b> | <b>CCN</b> | <b>PAPERD LEAD CHARGE &amp;<br/>AUSA'S NAME</b> | <b>DEFENDANT'S<br/>NAME</b> | <b>PAPERED<br/>CASES</b> | <b>SECTION ASSIGNMENT &amp;<br/>LOCATION OF OFFENSE</b> |
|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101        | 08/19/2005<br>14:47    | 05111660   | UCSA DIST. COCAINE<br>TIMOTHY J. KELLY          | JACKSON, JOSEPH D           | F0476005                 | SC, FELONY SECTION<br>2ND AND E ST NW                   |
| 101        | 08/19/2005<br>14:47    | 05111660   | UCSA DIST. COCAINE<br>TIMOTHY J. KELLY          | PENA, DAVID R               | F0476105                 | SC, FELONY SECTION<br>2ND AND E ST NW                   |
| 101        | 08/19/2005<br>15:19    | 05111674   | BAIL REFORM ACT-FEL                             | RHUE, ALEXANDER             | F0477905                 | 235 K ST NW   |
| 101        | 08/19/2005<br>15:19    | 05111674   | UCSA DIST MARIJUANA<br>DARRYL BLANE BROOKS      | RHUE, ALEXANDER             | M0871005                 | SC, MISDEMEANOR SECTION<br>235 K ST NW                  |
| 101        | 08/19/2005<br>15:23    | 05111737   | UCSA DIST. COCAINE                              | MCCRAY, JERRY L             | F0474305                 | SC, FELONY SECTION<br>UNIT BLK K ST NW                  |
| 101        | 08/19/2005<br>15:25    | 05111672   | UCSA DIST MARIJUANA<br>ALEXANDRA F. FOSTER      | STURGIS, ANTWAIN N          | F0475805                 | SC, FELONY SECTION<br>200 BLK K ST SW                   |
| 101        | 08/19/2005<br>16:15    | 05111737   | UCSA POSS COCAINE<br>MARISA J. DEMEO            | BRIGHT, RONALD T            | M0870705                 | SC, FELONY SECTION<br>FIRST & L ST NW                   |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/19/2005<br>17:20 | 05111746   | SIMPLE ASSAULT<br>PEGGY G. BENNETT            | TAYLOR, MICHAEL D       | M0871405             | SC, MISDEMEANOR SECTION<br>400 BLK 7TH ST NW        |
| 101        | 08/19/2005<br>19:45 | 05111826   | BAIL ACT VIOLATION                            | ZAMANOV, ELLEN          | M0872705             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/19/2005<br>23:35 | 05111942   | BAIL ACT VIOLATION<br>STEVEN R. KAUFMAN       | TAYLOR, MARIA L         | F0478605             | SC, FELONY SECTION<br>UNIT BLK OF P ST NE           |
| 101        | 08/20/2005<br>06:10 | 05112079   | ESCAPE FROM<br>INSTITUTION<br>MARK J. O'BRIEN | WILLIAMS, STEVEN E      | F0478705             | SC, FELONY SECTION<br>4900 E STREET SE              |
| 101        | 08/20/2005<br>06:15 | 05112081   | BAIL REFORM ACT-FEL<br>YVONNE O. LEE          | QUEEN, LISA R           | F0483505             | SC, FELONY SECTION<br>SUPERIOR COURT                |
| 101        | 08/20/2005<br>06:15 | 05112081   | ESCAPE FROM<br>INSTITUTION<br>YVONNE O. LEE   | QUEEN, LISA R           | F0482405             | SC, FELONY SECTION<br>SUPERIOR COURT                |
| 101        | 08/20/2005<br>12:55 | 05112187   | BAIL ACT VIOLATION<br>BRANDI KING GARCIA      | FITZ, YOLANDA M         | M0877505             | SC, MISDEMEANOR SECTION<br>UNIT BLK PATTERSON ST NW |



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| <b>PSA</b> | <b>ARREST<br/>DATE</b> | <b>CCN</b> | <b>PAPERD LEAD CHARGE &amp;<br/>AUSA'S NAME</b> | <b>DEFENDANT'S<br/>NAME</b> | <b>PAPERED<br/>CASES</b> | <b>SECTION ASSIGNMENT &amp;<br/>LOCATION OF OFFENSE</b> |
|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101        | 08/20/2005<br>12:59    | 05112182   | UCSA DIST. HEROIN<br>OPHER SHWEIKI              | NASH, REGINALD A            | F0480905                 | SC, FELONY SECTION<br>UNIT BLK N ST NW                  |
| 101        | 08/20/2005<br>13:00    | 05111182   | UCSA DIST. HEROIN<br>OPHER SHWEIKI              | TERRELL, MARION B           | F0480805                 | SC, FELONY SECTION<br>UNIT N ST NE                      |
| 101        | 08/20/2005<br>13:38    | 05112195   | UCSA DIST. HEROIN<br>MARISA J. DEMEO            | MURPHY, HAMPTON R           | F0481905                 | SC, FELONY SECTION<br>49 K ST NW                        |
| 101        | 08/20/2005<br>14:31    | 05112218   | UCSA DIST. COCAINE                              | WILLIAMS, ALONZO R          | F0481305                 | GRAND JURY SECTION<br>400 BKLK 2ND ST NW                |
| 101        | 08/20/2005<br>14:40    | 05112229   | UCSA DIST. COCAINE<br>ALEXANDRA F. FOSTER       | EBRON, JOHN S               | F0483105                 | SC, FELONY SECTION<br>UNIT BLK K TERRACE NW             |
| 101        | 08/20/2005<br>14:40    | 05112229   | UCSA POSS COCAINE<br>ALEXANDRA F. FOSTER        | STANLEY, KEITH W            | M0878105                 | SC, FELONY SECTION<br>100 BLK K ST NW                   |
| 101        | 08/20/2005<br>14:47    | 05112297   | CREDIT CARD FRAUD<br>SCHARN ROBINSON            | BARRETT, ALTON R            | M0875905                 | SC, MISDEMEANOR SECTION<br>50 MASS AVE NE               |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101        | 08/20/2005<br>14:49    | 05112200   | UCSA DIST. HEROIN<br>RIKKI D. MCCOY                 | WILSON, REGINA              | F0480705                 | SC, FELONY SECTION<br>400 BLK LST NW                    |
| 101        | 08/20/2005<br>14:50    | 05112200   | BAIL ACT VIOLATION                                  | ALLEN, RYAN N               | M0878505                 | SC, MISDEMEANOR SECTION<br>400 L ST NW                  |
| 101        | 08/20/2005<br>14:50    | 05112200   | UCSA DIST. COCAINE<br>RIKKI D. MCCOY                | ALLEN, RYAN N               | F0480605                 | SC, FELONY SECTION<br>400 L ST NW                       |
| 101        | 08/20/2005<br>15:55    | 05112257   | BAIL ACT VIOLATION<br>SAMUEL R. RAMER               | FORD, OLIVER                | M0877705                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW           |
| 101        | 08/20/2005<br>18:15    | 05112340   | UCSA POSS MARIJUANA<br>PEGGY G. BENNETT             | STONITSCH, MARK S           | M0877305                 | SC, MISDEMEANOR SECTION<br>600 NORTH CAPITOL ST NW      |
| 101        | 08/20/2005<br>21:25    | 05112423   | BAIL ACT VIOLATION<br>SEGRID H. SIMPSON-<br>ALLAWAY | EBB, VELVETTA               | M0877605                 | SC, MISDEMEANOR SECTION<br>1900 1ST ST NW               |
| 101        | 08/21/2005<br>19:24    | 05112951   | SIMPLE ASSAULT<br>MIRIAM A. VALOY                   | ELIAN, JOSEPH D             | M0877005                 | SC, MISDEMEANOR SECTION<br>16 E ST NE                   |

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|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 101        | 08/21/2005<br>19:32 | 05112840   | BAIL ACT VIOLATION<br>FERNANDO CAMPOAMOR-SANCHEZ | ZEPEDA, MARIO R         | M0877805             | SC, MISDEMEANOR SECTION<br>6001 GA AVE NW           |
| 101        | 08/21/2005<br>21:00 | 05112871   | SIMPLE ASSAULT<br>SCHARN ROBINSON                | ELLERBEE, CARLTON<br>V  | M0877105             | SC, MISDEMEANOR SECTION<br>100 G STREET NW          |
| 101        | 08/22/2005<br>02:25 | 05112946   | UCSA POSS MARIJUANA<br>WILLIAM RUBENS            | WOODS, JAMES D          | M0873505             | SC, MISDEMEANOR SECTION<br>1000 BLK VERMONT AVE NW  |
| 101        | 08/22/2005<br>11:00 | 05003887   | SIMPLE ASSAULT                                   | GREEN, CASSANDRA        | M0881205             | SC, MISDEMEANOR SECTION<br>425 I ST NW              |
| 101        | 08/22/2005<br>15:20 | 05113312   | DEST PROP OVER 200<br>JOCELYN S. BALLANTINE      | BLAIR, OMAR J           | F0485405             | GRAND JURY SECTION<br>625 FIRST ST NE               |
| 101        | 08/22/2005<br>20:35 | 05113145   | BAIL ACT VIOLATION<br>DARRYL BLANE BROOKS        | HOWARD, WILSON J        | M0881105             | SC, MISDEMEANOR SECTION<br>20TH & ROSEDALE ST NE    |
| 101        | 08/23/2005<br>07:45 | 05113523   | BAIL ACT VIOLATION<br>ELIZABETH A. BARNES        | JACKSON, AUDREY A       | M0884105             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |

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| <b>PSA</b> | <b>ARREST DATE</b>  | <b>CCN</b> | <b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b> | <b>DEFENDANT'S NAME</b> | <b>PAPERED CASES</b> | <b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b> |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/23/2005<br>15:42 | 05045247   | BAIL ACT VIOLATION<br>SHAI A. LITTLEJOHN    | DOMBROSKY, SUSAN<br>L   | M0885005             | SC, MISDEMEANOR SECTION<br>800 SOUTH CAPITOL STREET |
| 101        | 08/23/2005<br>19:50 | 05113882   | BAIL ACT VIOLATION                          | YOUNG, ANGELA           | M0886805             | SC, MISDEMEANOR SECTION<br>W VA AVE AND OATES ST NE |
| 101        | 08/23/2005<br>20:15 | 05113901   | BAIL ACT VIOLATION<br>SAMUEL R. RAMER       | PEARCE, DEEDRA          | M0885105             | SC, MISDEMEANOR SECTION<br>1000 BLK OF BLAD RD NE   |
| 101        | 08/24/2005<br>00:00 | 05114013   | BAIL ACT VIOLATION                          | FELDER, ANTONIO         | M0886905             | SC, MISDEMEANOR SECTION<br>1100 RHODE ISLAND AVE NW |
| 101        | 08/24/2005<br>01:00 | 05114051   | BAIL ACT VIOLATION                          | TELLES, KATANA          | M0886705             | SC, MISDEMEANOR SECTION<br>1400 M STREET NW         |
| 101        | 08/24/2005<br>05:25 | 05114085   | RECEIVE STOLEN GOODS<br>WILLIAM RUBENS      | FORD, LEROY H           | M0885905             | SC, MISDEMEANOR SECTION<br>50 MASS AVE NE           |
| 101        | 08/24/2005<br>08:30 | 05114113   | BAIL REFORM ACT-FEL                         | LEE-THOMAS, GARY J      | F0491005             | 810 14TH ST NE                                      |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101        | 08/24/2005<br>08:30    | 05114114   | BAIL ACT VIOLATION                              | GOMEZ, JOSE                 | M0891805                 | SC, MISDEMEANOR SECTION<br>2920 LANGSTON PL SE          |
| 101        | 08/24/2005<br>09:30    | 05114128   | CONTEMPT<br>WILLIAM RUBENS                      | EVANS, GEORGE               | M0889305                 | SC, MISDEMEANOR SECTION<br>1624 VST NW                  |
| 101        | 08/24/2005<br>09:45    | 05114142   | SHOPLIFTING<br>RHONDA L. CAMPBELL               | GRAY, OCEAIE C              | M0888005                 | SC, MISDEMEANOR SECTION<br>807 7TH ST NW                |
| 101        | 08/24/2005<br>10:10    | 05003847   | BURGLARY II<br>FREDERIC P. GALLUN               | HANNAH, ANTONIO L           | F0490105                 | GRAND JURY SECTION<br>1300 PENN AVE NW                  |
| 101        | 08/24/2005<br>12:50    | 05114216   | BAIL ACT VIOLATION                              | BROWN, KENNETH J            | M0898805                 | SC, MISDEMEANOR SECTION<br>5100 4TH ST NE               |
| 101        | 08/24/2005<br>17:50    | 05114337   | UCSA POSS COCAINE<br>CHARLES N. FLOYD           | WANE, SEYDOU N              | M0891405                 | SC, MISDEMEANOR SECTION<br>1300 H ST NW                 |
| 101        | 08/24/2005<br>18:10    | 05114349   | UCSA POSS COCAINE<br>SAMUEL R. RAMER            | GALLON, NELSON              | M0891505                 | SC, MISDEMEANOR SECTION<br>1300 I ST NW                 |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101        | 08/25/2005<br>03:45    | 05114608   | BAIL ACT VIOLATION<br>SHAI A. LITTLEJOHN        | NAZARI, ALEXANDER<br>Z      | M0892105                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW           |
| 101        | 08/25/2005<br>05:45    |            | BAIL REFORM ACT-FEL                             | WRIGHT, GREGORY D           | F0491105                 | GRAND JURY SECTION<br>3RD & H ST NW                     |
| 101        | 08/25/2005<br>11:53    | 05114738   | BAIL ACT VIOLATION<br>MIRIAM A. VALOY           | CARTWRIGHT, DAVID<br>L      | M0898705                 | SC, MISDEMEANOR SECTION<br>1624 VST NW                  |
| 101        | 08/25/2005<br>12:05    | 05065551   | BAIL REFORM ACT-FEL                             | JACKSON, MARCEL             | F0493105                 | SC, FELONY SECTION<br>2400 ALABAMA AVE SE               |
| 101        | 08/25/2005<br>13:25    | 05114752   | BAIL ACT VIOLATION                              | JACKSON, ANTHONY<br>P       | M0893305                 | SC, MISDEMEANOR SECTION<br>300 IND. AVE. NW             |
| 101        | 08/25/2005<br>13:35    | 05114789   | BAIL ACT VIOLATION<br>STEVEN R. KAUFMAN         | POLLARD, ANTOINE D          | M0898605                 | SC, FELONY SECTION<br>EASTERN AVE AND SHERIFF           |
| 101        | 08/25/2005<br>13:36    | 05114807   | BAIL ACT VIOLATION                              | HUNT, ARNOLD                | M0898505                 | SC, MISDEMEANOR SECTION<br>900 23RD STREET NW           |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101        | 08/25/2005<br>15:28    | 05114810   | UCSA DIST. COCAINE                              | WRIGHT, KEVIN J             | F0492705                 | GRAND JURY SECTION<br>1100 4TH ST NW                    |
| 101        | 08/25/2005<br>15:28    | 05114810   | UCSA P W/I D COCAINE                            | THOMAS, LEONARD N           | F0492805                 | GRAND JURY SECTION<br>1100 4TH ST NW                    |
| 101        | 08/25/2005<br>18:58    | 05115004   | UCSA POSS HEROIN<br>PEGGY G. BENNETT            | BROWN, ALAN J               | M0898105                 | SC, MISDEMEANOR SECTION<br>UNIT H ST NW, APT. 102       |
| 101        | 08/25/2005<br>19:15    |            | UCSA POSS MARIJUANA                             | HUMPHREY, MICHAEL<br>P      | M0896205                 | SC, MISDEMEANOR SECTION<br>500 MASS AVE NW              |
| 101        | 08/25/2005<br>19:57    | 05114993   | UCSA POSS DRUG PARA<br>DARRYL BLANE BROOKS      | QUARLES, ONEIL              | M0896305                 | SC, MISDEMEANOR SECTION<br>19 I ST NW                   |
| 101        | 08/25/2005<br>21:00    | 05115013   | UNLAWFUL ENTRY                                  | BATTLE, STANLEY R           | M0898905                 | SC, MISDEMEANOR SECTION<br>1401 PENN AVE NW             |
| 101        | 08/25/2005<br>22:50    | 05115066   | SIMPLE ASSAULT<br>SHAI A. LITTLEJOHN            | WARD, ERICA D               | M0896705                 | SC, MISDEMEANOR SECTION<br>NORTH CAPITOL & K ST NW      |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101        | 08/25/2005<br>23:30    | 05115072   | CARRY PISTOL W/OUT<br>LICENSE-OUTSIDE<br>HOME/BUSIN | BROWN, JAMIE                | F0493705                 | GRAND JURY SECTION<br>NY AVE AND N CAPT ST NW           |
| 101        | 08/26/2005<br>08:26    | 05115198   | BAIL ACT VIOLATION                                  | DIGGS, JAMES L              | M0899305                 | SC, MISDEMEANOR SECTION<br>500 IND. AVE. NW             |
| 101        | 08/26/2005<br>16:00    | 05115409   | UCSA POSS COCAINE<br>FERNANDO CAMPOAMOR-<br>SANCHEZ | CLUGSTON, SHERI L           | M0901105                 | SC, MISDEMEANOR SECTION<br>NORTH CAPITOL ST & HANOV     |
| 101        | 08/26/2005<br>17:45    | 05115490   | ESCAPE FROM<br>INSTITUTION                          | WRIGHT, DONNA M             | F0495405                 | 26 K ST NE  |
| 101        | 08/26/2005<br>18:15    | 05115487   | BAIL ACT VIOLATION                                  | KING, WILIAM M              | M0901205                 | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW           |
| 101        | 08/26/2005<br>18:30    | 05115501   | BAIL ACT VIOLATION                                  | MURPHY, WESTERN J           | M0901305                 | SC, MISDEMEANOR SECTION<br>500 IND AVE NW               |
| 101        | 08/26/2005<br>20:05    | 05115606   | BAIL REFORM ACT-FEL                                 | BELL, BARRY B               | F0495305                 | 1200 NORTH CAPITOL ST NE                                |



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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/26/2005<br>20:05 | 05115606   | CONTEMPT  | BELL, BARRY B           | M0901705             | SC, MISDEMEANOR SECTION<br>1200 NORTH CAPITOL ST NE |
| 101        | 08/27/2005<br>03:21 | 05115751   | SIMPLE ASSAULT<br>PEGGY G. BENNETT                | COLE, DEVONA L          | M0902405             | SC, MISDEMEANOR SECTION<br>800 E ST NW              |
| 101        | 08/27/2005<br>03:30 | 05115759   | ASLT W/I ROB WHILE<br>ARMED<br>VIVIEN J. COCKBURN | ROWENS, DWAYNE L        | F0496805             | GRAND JURY SECTION<br>50 MASSACHUSETTS AVE NE       |
| 101        | 08/27/2005<br>03:34 | 05115737   | BAIL ACT VIOLATION                                | AYELE, AWLACHEW         | M0903705             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/27/2005<br>08:40 | 05115884   | BAIL ACT VIOLATION                                | DAVENPORT, LAKEY L      | M0903805             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/27/2005<br>13:20 | 05115888   | BAIL ACT VIOLATION                                | BUMPERS,<br>CHARLANNE Y | M0909505             | SC, MISDEMEANOR SECTION<br>SOUTH CAPITOL & M ST SW  |
| 101        | 08/27/2005<br>14:35 | 05115931   | BAIL ACT VIOLATION                                | BRAGG, LISA             | M0909405             | SC, MISDEMEANOR SECTION<br>100 BLK D ST NW          |

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| <b>PSA</b> | <b>ARREST DATE</b>  | <b>CCN</b> | <b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b> | <b>DEFENDANT'S NAME</b> | <b>PAPERED CASES</b> | <b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b> |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/27/2005<br>14:40 | 05115955   | BAIL ACT VIOLATION<br>SHAUN M. PALMER       | ROUSE, QUONSET          | M0909705             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/27/2005<br>17:45 | 05116066   | BAIL ACT VIOLATION                          | PALMER, MICHAEL R       | M0909605             | SC, MISDEMEANOR SECTION<br>400 BLK K ST NW          |
| 101        | 08/27/2005<br>17:45 | 05116066   | UCSA POSS HEROIN                            | PALMER, MICHAEL R       | M0906605             | SC, MISDEMEANOR SECTION<br>400 BLK K ST NW          |
| 101        | 08/27/2005<br>18:50 | 05116093   | BAIL ACT VIOLATION                          | GALLOWAY,<br>CONSTANCE  | M0909305             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/27/2005<br>21:30 | 05116157   | ESCAPE FROM<br>INSTITUTION                  | LEMUS, JOSE L           | F0498205             | SC, MISDEMEANOR SECTION<br>3320 IDAHO AVE N.W.      |
| 101        | 08/28/2005<br>03:25 | 05116262   | BAIL ACT VIOLATION<br>MIRIAM A. VALOY       | SYMONS, DAVID W         | M0909205             | SC, MISDEMEANOR SECTION<br>1400 L ST NW             |
| 101        | 08/28/2005<br>10:44 | 05116517   | BAIL ACT VIOLATION<br>RHONDA L. CAMPBELL    | SMITH, JOE              | M0909105             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |

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|------------|---------------------|------------|---|-----------------------------|----------------------|---|
| 101        | 08/28/2005<br>11:49 | 05116392   | POSS IMPL CRIME<br>CHARLES N. FLOYD         | OGBURN, REGINALD D          | M0907305             | SC, MISDEMEANOR SECTION<br>#50 MASSACHUSETTS AVE NE |
| 101        | 08/28/2005<br>20:25 | 05116598   | BAIL ACT VIOLATION<br>ROCHELLE L. MILLS     | ROBERTSON,<br>SHANTOYA      | M0909005             | SC, MISDEMEANOR SECTION<br>500 IND AVE NW           |
| 101        | 08/28/2005<br>21:10 | 05116620   | BAIL ACT VIOLATION                          | YOUNG, MELVA J              | M0908905             | SC, MISDEMEANOR SECTION<br>1105 PARK RD NW          |
| 101        | 08/29/2005<br>11:00 | 05003992   | UNLAWFUL ENTRY                              | PETERSON-REED,<br>CHIONIA A | M0912805             | SC, MISDEMEANOR SECTION<br>2ND & D ST NW            |
| 101        | 08/29/2005<br>21:25 | 05029048   | ESCAPE FROM<br>INSTITUTION                  | ULLOA, JOSE N               | F0499205             | SC, FELONY SECTION<br>PINEY BRANCH PARKWAY AND      |
| 101        | 08/30/2005<br>07:00 | 05117345   | OBSTRUCTING JUSTICE<br>JENNIFER M. ANDERSON | WILLIAMS, ERICA N           | F0502105             | SC, HOMICIDE SECTION<br>500 INDIANA AVENUE NW       |
| 101        | 08/30/2005<br>08:30 | 05117309   | BAIL ACT VIOLATION                          | JOYNER, CARLTON L           | M0914405             | SC, MISDEMEANOR SECTION<br>2920 LANGSTON PL SE      |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/30/2005<br>08:30 | 05117309   | ESCAPE FROM INSTITUTION                     | JOYNER, CARLTON L       | F0500505             | SC, FELONY SECTION<br>2920 LANGSTON PL SE           |
| 101        | 08/30/2005<br>08:55 | 05117345   | OBSTRUCTING JUSTICE<br>JENNIFER M. ANDERSON | BLACKSON, JOVANDA<br>N  | F0502205             | SC, HOMICIDE SECTION<br>801 22ND ST NW              |
| 101        | 08/30/2005<br>10:00 | 05116875   | ESCAPE FROM INSTITUTION                     | BROWN, KEVIN A          | F0500605             | GRAND JURY SECTION<br>2920 LANGSTON PLACE SE        |
| 101        | 08/30/2005<br>14:20 | 05095619   | OBSTRUCTING JUSTICE<br>JENNIFER M. ANDERSON | FORTSON, KARREEM<br>L   | F0502305             | SC, HOMICIDE SECTION<br>500 INDIANA AVENUE NW       |
| 101        | 08/30/2005<br>16:00 | 05117503   | BAIL REFORM ACT-FEL                         | LYLES, DARYL A          | F0502905             | GRAND JURY SECTION<br>4529 14TH ST NW               |
| 101        | 08/30/2005<br>16:00 | 05117503   | DEST OF PROPERTY                            | LYLES, DARYL A          | M0916505             | SC, MISDEMEANOR SECTION<br>4529 14TH ST NW          |
| 101        | 08/30/2005<br>16:40 | 05117512   | BAIL ACT VIOLATION                          | ROBBINS, MARVIN H       | M0917205             | SC, MISDEMEANOR SECTION<br>401 8TH ST SE            |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/30/2005<br>17:35 | 05042955   | BAIL ACT VIOLATION                          | RAMOS, MELESIO S        | M0917305             | SC, MISDEMEANOR SECTION<br>1227 11TH ST NW          |
| 101        | 08/30/2005<br>20:35 | 05117685   | UCSA POSS COCAINE                           | ARTHUR, KENNETH T       | M0917705             | SC, MISDEMEANOR SECTION<br>400 K ST NW              |
| 101        | 08/31/2005<br>04:10 | 05117816   | BAIL ACT VIOLATION                          | HAWKINS, REGINA         | M0919705             | SC, MISDEMEANOR SECTION<br>17TH PLACE AND R STREET  |
| 101        | 08/31/2005<br>10:45 | 05117914   | BAIL ACT VIOLATION                          | PELHAM, JOHN H          | M0923705             | SC, MISDEMEANOR SECTION<br>DC COURT 500 INDIANA AVE |
| 101        | 08/31/2005<br>12:28 | 05117976   | UCSA P W/I D MARIJUANA                      | BIGELOW, RAYMOND<br>N   | M0922805             | SC, MISDEMEANOR SECTION<br>600 2ND ST NW            |
| 101        | 08/31/2005<br>13:25 | 05117986   | UNLAWFUL ENTRY                              | BYNUM, MARCUS           | M0920205             | SC, MISDEMEANOR SECTION<br>325 7TH ST NW            |
| 101        | 08/31/2005<br>14:20 | 05118069   | THEFT 2ND DEGREE                            | MARIETTA, MARTIN        | M0921205             | SC, MISDEMEANOR SECTION<br>529 14TH ST NW           |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/31/2005<br>17:13 | 05118086   | UCSA DIST. COCAINE                          | JOYNER, JASMINE S       | F0504005             | GRAND JURY SECTION<br>400 K ST NW                   |
| 101        | 08/31/2005<br>17:15 | 05118108   | BAIL ACT VIOLATION                          | EDWARDS, ALICIA M       | M0926105             | SC, MISDEMEANOR SECTION<br>2131 K ST NW             |
| 101        | 08/31/2005<br>17:16 | 05118086   | UCSA POSS COCAINE                           | JACKSON, REGINALD       | M0923005             | GRAND JURY SECTION<br>500 K ST NW                   |
| 101        | 08/31/2005<br>17:56 | 05118114   | BAIL ACT VIOLATION                          | VICK, CHANTAYNE R       | M0923905             | SC, MISDEMEANOR SECTION<br>1400 WEST VA AVE NE      |
| 101        | 08/31/2005<br>18:00 | 05117728   | BAIL ACT VIOLATION                          | STEWART, GERALD         | M0923805             | SC, MISDEMEANOR SECTION<br>3223 23RD ST SE          |
| 101        | 08/31/2005<br>18:00 |            | BAIL ACT VIOLATION                          | WINGARD, RICHARD A      | M0924005             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 101        | 08/31/2005<br>18:15 | 05118127   | BAIL ACT VIOLATION                          | HILL, FELISHA L         | M0924205             | SC, MISDEMEANOR SECTION<br>1835 3RD ST NE           |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101        | 08/31/2005<br>19:39 | 05118190   | BAIL ACT VIOLATION                          | TOLSON, LACORA          | M0926005             | SC, MISDEMEANOR SECTION<br>3536 CENTER ST NW        |
| 101        | 08/31/2005<br>20:30 |            | BAIL ACT VIOLATION                          | RHODES, WILLIE          | M0924105             | SC, MISDEMEANOR SECTION<br>600 T ST NW              |
| 102        | 08/01/2005<br>18:16 | 05102409   | UCSA DIST. COCAINE<br>AMANDA J. WILLIAMS    | DAVIS, DEXTER D         | F0434905             | SC, FELONY SECTION<br>800 5TH ST NE                 |
| 102        | 08/01/2005<br>18:18 | 05102409   | UCSA DIST. COCAINE<br>AMANDA J. WILLIAMS    | LEVI, SANDRA L          | F0434805             | SC, FELONY SECTION<br>818 5TH ST NE                 |
| 102        | 08/01/2005<br>18:45 | 05102433   | UCSA DIST. COCAINE<br>STEVEN R. KAUFMAN     | MCFAIL, JAMES A         | F0434605             | SC, FELONY SECTION<br>7TH & H ST NE                 |
| 102        | 08/01/2005<br>18:45 | 05102433   | UCSA DIST. COCAINE<br>STEVEN R. KAUFMAN     | WORMLEY, ELOISE T       | F0434705             | SC, FELONY SECTION<br>700 7TH ST NE                 |
| 102        | 08/02/2005<br>11:20 | 05102750   | UCSA P W/I D COCAINE<br>ALEXANDRA F. FOSTER | DEALE, JAMES R          | F0437605             | SC, FELONY SECTION<br>1100 BLK 6TH ST NE            |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 102        | 08/02/2005<br>18:32 | 05102956   | UCSA DIST MARIJ (FEL)<br>MARISA J. DEMEO          | BROWN, PARIS D          | F0437105             | SC, FELONY SECTION<br>528 H ST NE                   |
| 102        | 08/05/2005<br>18:30 | 05104512   | UCSA POSS COCAINE<br>MICHAEL ENGEL                | SPIKES, MICHAEL V       | M0814805             | SC, MISDEMEANOR SECTION<br>UNIT K TERR NW           |
| 102        | 08/08/2005<br>19:02 | 05105984   | MALICIOUS<br>DISFIGUREMENT<br>ALEXANDRA F. FOSTER | JACKSON, LAWRENCE<br>A  | F0450305             | SC, FELONY SECTION<br>600 BLK ORLEANS PL NE         |
| 102        | 08/09/2005<br>18:45 | 05106457   | UCSA POSS COCAINE<br>CHARLES N. FLOYD             | WOOD, GREGORY P         | M0828805             | SC, MISDEMEANOR SECTION<br>1248 FLORIDA AVE NE      |
| 102        | 08/10/2005<br>16:23 | 05106921   | UCSA POSS COCAINE<br>MIRIAM A. VALOY              | SILLS, KENNETH T        | M0831705             | SC, MISDEMEANOR SECTION<br>800 10TH ST NE           |
| 102        | 08/10/2005<br>16:58 | 05106993   | UCSA P W/I D HEROIN<br>AMANDA J. WILLIAMS         | WHEELER, JERRY M        | F0455405             | SC, FELONY SECTION<br>900 7TH ST NE                 |
| 102        | 08/11/2005<br>17:38 | 05107506   | UCSA POSS MARIJUANA                               | KINARD, SHERITA L       | M0841505             | SC, MISDEMEANOR SECTION<br>10TH & KENT PL NE        |



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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 102        | 08/11/2005<br>19:15    | 05107554   | UCSA P W/I D HEROIN<br>ALEXANDRA F. FOSTER      | BALTHROP, RONALD<br>R       | F0459005                 | SC, FELONY SECTION<br>816 12TH ST NE                    |
| 102        | 08/11/2005<br>19:15    | 05107554   | UCSA POSS HEROIN<br>ALEXANDRA F. FOSTER         | ROZIER, TYRONE L            | M0839705                 | SC, FELONY SECTION<br>816 12TH ST NE                    |
| 102        | 08/14/2005<br>15:20    | 05109221   | CONTEMPT (FELONY)<br>ALEXANDRA F. FOSTER        | JACKSON, LAWRENCE<br>A      | F0463505                 | SC, FELONY SECTION<br>500 IND AVE NW                    |
| 102        | 08/17/2005<br>12:10    | 05023153   | BAIL REFORM ACT-FEL                             | SHROPSHIRE, DARYL<br>A      | F0470305                 | GRAND JURY SECTION<br>50 MASS AVE NW                    |
| 102        | 08/17/2005<br>18:08    | 05110710   | UCSA DIST. COCAINE<br>ALEXANDRA F. FOSTER       | THOMPSON, LORINDA           | F0469405                 | SC, FELONY SECTION<br>300 L ST NE                       |
| 102        | 08/18/2005<br>14:45    | 05111145   | UTTERING<br>STEPHANIE G. MILLER                 | WALKER, KEVIN L             | F0471705                 | GRAND JURY SECTION<br>722 H ST NE                       |
| 102        | 08/18/2005<br>17:40    | 05111245   | UCSA DIST. COCAINE<br>ALEXANDRA F. FOSTER       | GORHAM, ERIC C              | F0471505                 | SC, FELONY SECTION<br>200 L ST NE                       |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 102        | 08/18/2005<br>17:45 | 05111245   | UCSA DIST. COCAINE<br>ALEXANDRA F. FOSTER   | GREEN, DEMETRIUS J      | F0471405             | SC, FELONY SECTION<br>1030 3RD ST NE                |
| 102        | 08/18/2005<br>18:25 | 05111274   | UCSA POSS MARIJUANA<br>MELISSA M. NASRAH    | WOODS,<br>CHRISTOPHER   | M0867205             | SC, MISDEMEANOR SECTION<br>900 10TH ST NE           |
| 102        | 08/18/2005<br>19:20 | 05111290   | UCSA DIST. COCAINE<br>STEVEN R. KAUFMAN     | ELLISON, CALVIN B       | F0472705             | SC, FELONY SECTION<br>902 12TH ST NE                |
| 102        | 08/18/2005<br>22:30 | 05111388   | UCSA DIST. COCAINE<br>STEVEN R. KAUFMAN     | BROWN, DANNY L          | F0473205             | SC, FELONY SECTION<br>1005 1ST ST NE                |
| 102        | 08/20/2005<br>20:29 | 05112384   | UCSA DIST MARIJ (FEL)<br>TIMOTHY J. KELLY   | WILLIS, ANDREW          | F0476205             | SC, FELONY SECTION<br>F/O 1038 6TH ST NE            |
| 102        | 08/22/2005<br>18:45 | 05113294   | APO<br>MARISA J. DEMEO                      | ROWELL, CLYDE E         | F0484005             | SC, FELONY SECTION<br>646 ORLEANS PL NE             |
| 102        | 08/23/2005<br>15:55 | 05113722   | UCSA POSS MARIJUANA<br>MARGARET A. SEWELL   | MATTHEWS, KEVIN T       | M0883905             | SC, MISDEMEANOR SECTION<br>1100 5TH ST NE           |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 102        | 08/25/2005<br>14:35    | 05114790   | UCSA DIST. HEROIN                               | WILLIAMS, WALTER A          | F0492405                 | GRAND JURY SECTION<br>1300 NORTH CAPITOL ST NW          |
| 102        | 08/25/2005<br>14:35    | 05114790   | UCSA DIST. HEROIN                               | GLOVER, JAMES               | F0492505                 | GRAND JURY SECTION<br>1300 NORTH CAPITOL ST NW          |
| 102        | 08/25/2005<br>18:00    | 05114897   | ATT CRIME NOT LISTED<br>KACIE MCCOY WESTON      | HOUSE, ARTHUR L             | M0899105                 | SC, MISDEMEANOR SECTION<br>717 H ST NE                  |
| 102        | 08/25/2005<br>20:40    | 05115011   | UCSA POSS MARIJUANA<br>SHAI A. LITTLEJOHN       | FLOWERS, WAYNE              | M0894305                 | SC, MISDEMEANOR SECTION<br>1021 6TH ST NE               |
| 102        | 08/26/2005<br>14:55    | 05115347   | UCSA POSS DRUG PARA<br>RHONDA L. CAMPBELL       | STANLEY, KEITH W            | M0899605                 | SC, MISDEMEANOR SECTION<br>1000 4TH ST NW               |
| 102        | 08/26/2005<br>15:35    | 05115355   | UCSA POSS DRUG PARA                             | ROSS, DWAYNE A              | M0899805                 | SC, MISDEMEANOR SECTION<br>UNIT BLK L ST NE             |
| 102        | 08/26/2005<br>16:50    | 05115421   | CONTEMPT  | WANE, SEYDOU N              | M0900005                 | SC, MISDEMEANOR SECTION<br>1300 BLK H ST NW             |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 102        | 08/29/2005<br>00:45 | 05116685   | UCSA P W/I D MARIJUANA<br>PEGGY G. BENNETT  | LOVE, TOVAN V           | M0907905             | SC, MISDEMEANOR SECTION<br>500 23RD PL NE           |
| 102        | 08/29/2005<br>00:45 | 05116685   | UCSA P W/I D MARIJUANA<br>PEGGY G. BENNETT  | SMITH, ANTYAWN C        | M0908105             | SC, MISDEMEANOR SECTION<br>500 23RD PL NE           |
| 102        | 08/29/2005<br>18:48 | 05117039   | UCSA DIST. COCAINE                          | ACKERS, DEANGELO<br>N   | F0500205             | GRAND JURY SECTION<br>717 H ST NE                   |
| 102        | 08/29/2005<br>18:48 | 05117039   | UCSA DIST. COCAINE                          | ROY, FREDERICK E        | F0500305             | GRAND JURY SECTION<br>700 H ST NE                   |
| 102        | 08/30/2005<br>20:19 | 05117651   | UCSA DIST. COCAINE                          | GIVENS, HASAN J         | F0501505             | GRAND JURY SECTION<br>1124 I ST NE                  |
| 102        | 08/31/2005<br>00:30 | 05117785   | ADW<br>VIVIEN J. COCKBURN                   | STEVENS, ANTWAN B       | F0502605             | GRAND JURY SECTION<br>400 7TH ST SW                 |
| 102        | 08/31/2005<br>20:49 | 05118223   | UCSA DIST. COCAINE                          | FLOWERS, BENJAMIN       | F0504505             | GRAND JURY SECTION<br>610 H ST NE                   |

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| <b>PSA</b> | <b>ARREST<br/>DATE</b> | <b>CCN</b> | <b>PAPERD LEAD CHARGE &amp;<br/>AUSA'S NAME</b>                              | <b>DEFENDANT'S<br/>NAME</b> | <b>PAPERED<br/>CASES</b> | <b>SECTION ASSIGNMENT &amp;<br/>LOCATION OF OFFENSE</b> |
|------------|------------------------|------------|--|-----------------------------|--------------------------|---|
| 102        | 08/31/2005<br>20:50    | 05118223   | UCSA DIST. COCAINE   | BROWN, ANQUARN L            | F0504605                 | GRAND JURY SECTION<br>610 H ST NE                       |
| 103        | 08/01/2005<br>23:10    | 05102536   | AGGR ASLT WHILE ARMED<br>- GRAVE RISK<br>LOUIS RAMOS                         | CALHOUN, ANTHONY            | F0435005                 | SC, FELONY SECTION<br>633 B ORLEANS PL NE               |
| 103        | 08/02/2005<br>19:39    | 05102996   | UCSA DIST. COCAINE   | TAYLOR, DEMETRIUS           | F0438605                 | SC, FELONY SECTION<br>600 20TH ST NE                    |
| 103        | 08/02/2005<br>19:42    | 05102996   | UCSA DIST. COCAINE<br>JEFFREY PEARLMAN                                       | HENSON, WANDA N             | F0438705                 | SC, FELONY SECTION<br>616 20TH ST NE                    |
| 103        | 08/03/2005<br>01:10    | 05103107   | CARRY PISTOL W/OUT<br>LICENSE-OUTSIDE<br>HOME/BUSIN<br>JOCELYN S. BALLANTINE | HURD, MICHAEL D             | F0439105                 | GRAND JURY SECTION<br>1500 BENNING RD NE                |
| 103        | 08/03/2005<br>01:10    | 05103130   | SIMPLE ASSAULT<br>MELISSA M. NASRAH  | THOMPSON, JOI L             | M0802605                 | SC, MISDEMEANOR SECTION<br>1653 BENN RD NE              |
| 103        | 08/03/2005<br>15:55    | 05103404   | SIMPLE ASSAULT<br>SAMUEL R. RAMER  | COOPER, PATRICIA A          | M0806205                 | SC, MISDEMEANOR SECTION<br>1701 E ST NE                 |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 103        | 08/03/2005<br>19:29    | 05103529   | UCSA POSS MARIJUANA<br>MICHAEL ENGEL                                    | WILKINS, DANTE J            | M0869805                 | SC, MISDEMEANOR SECTION<br>2651 BENNING RD NE           |
| 103        | 08/03/2005<br>19:29    | 05103529   | UCSA POSS MARIJUANA<br>MICHAEL ENGEL                                    | ELLIS, MARCUS N             | M0869905                 | SC, MISDEMEANOR SECTION<br>2651 BENNING RD NE           |
| 103        | 08/04/2005<br>12:40    | 05103979   | PRELUDIN POSS   | ASHLEY, TODD J              | M0813405                 | SC, MISDEMEANOR SECTION<br>102 19TH ST SE               |
| 103        | 08/08/2005<br>21:00    | 05096335   | 2ND DEGREE MURDER<br>W/ARMED<br>KARLA-DEE CLARK                         | KING, BILLY J               | F0450205                 | SC, HOMICIDE SECTION<br>1711 BENNING RD NE              |
| 103        | 08/10/2005<br>15:50    | 05106000   | UCSA POSS COCAINE<br>MARGARET A. SEWELL                                 | BAUM, WILLIS A              | M0832005                 | SC, MISDEMEANOR SECTION<br>1800 BENNING RD NE           |
| 103        | 08/10/2005<br>22:50    | 05107127   | CARRY PISTOL W/OUT<br>LICENSE-OUTSIDE<br>HOME/BUSIN<br>JEFFREY PEARLMAN | CLARKE, EUGENE V            | F0456705                 | SC, FELONY SECTION<br>1500 BENNING ROAD NE              |
| 103        | 08/10/2005<br>22:56    | 05026653   | UUA<br>MARISA J. DEMEO  | SIMON, LORENZO              | F0455705                 | SC, FELONY SECTION<br>1901 ANACOSTIA DR SE              |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 103        | 08/12/2005<br>19:20    | 05108063   | UCSA POSS HEROIN                                | REPASCH, JEFFREY L          | M0879405                 | SC, MISDEMEANOR SECTION<br>900 BLADENSBURG RD NE        |
| 103        | 08/13/2005<br>00:50    | 05108256   | UCSA P W/I D COCAINE<br>ALEXANDRA F. FOSTER     | WILLIAMS, DESMOND<br>M      | F0460005                 | SC, FELONY SECTION<br>700 16TH ST NE                    |
| 103        | 08/13/2005<br>21:33    | 05108745   | APO<br>ANN H. PETALAS                           | HUBBARD, NEHRON             | F0465305                 | GRAND JURY SECTION<br>1500 F ST NE                      |
| 103        | 08/14/2005<br>17:30    | 05109096   | UCSA POSS HEROIN                                | GREGORY, BERNEDA<br>M       | M0897505                 | SC, MISDEMEANOR SECTION<br>500 19TH ST NE               |
| 103        | 08/15/2005<br>15:45    | 05109567   | THEFT 1ST DEGREE<br>VIVIEN J. COCKBURN          | ARRINGTON, KEITH A          | F0465405                 | GRAND JURY SECTION<br>1108 D ST NE                      |
| 103        | 08/16/2005<br>17:37    | 05110123   | UCSA POSS COCAINE<br>BRANDI KING GARCIA         | CABELL, DWAYNE M            | M0857705                 | SC, MISDEMEANOR SECTION<br>2000 ROSEDALE ST NE          |
| 103        | 08/16/2005<br>17:55    | 05110127   | UCSA POSS COCAINE<br>MELISSA M. NASRAH          | BRAME, ANTOINE V            | M0857805                 | SC, MISDEMEANOR SECTION<br>1613 E ST NE                 |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 103        | 08/16/2005<br>20:10    | 05110214   | UCSA DIST. COCAINE<br>OPHER SHWEIKI             | HAWKINS, BRYAN G            | F0466505                 | SC, FELONY SECTION<br>500 20TH ST NE                    |
| 103        | 08/17/2005<br>18:50    | 05110730   | UCSA POSS COCAINE<br>MARGARET A. SEWELL         | RANDOLPH, RAYMAH            | M0861905                 | SC, MISDEMEANOR SECTION<br>1766 GALES ST NE             |
| 103        | 08/19/2005<br>22:10    | 05111907   | UCSA POSS COCAINE<br>MICHAEL ENGEL              | BENNAUGH, RICHARD<br>P      | M0872905                 | SC, MISDEMEANOR SECTION<br>1724 INDEPENDENCE AVE SE     |
| 103        | 08/22/2005<br>21:05    | 05089000   | UCSA DIST MARIJUANA<br>BRANDI KING GARCIA       | WHITAKER, PARRIS            | M0882005                 | SC, MISDEMEANOR SECTION<br>415 4TH ST SW                |
| 103        | 08/23/2005<br>18:57    | 05113847   | UCSA POSS MARIJUANA<br>MIRIAM A. VALOY          | WATSON, DOMIQUE L           | M0882905                 | SC, MISDEMEANOR SECTION<br>1500 ISHERWOOD ST NE         |
| 103        | 08/23/2005<br>19:58    | 05113890   | UCSA DIST. COCAINE                              | PARSONS, AMBER N            | F0486405                 | GRAND JURY SECTION<br>1629 E ST NE                      |
| 103        | 08/23/2005<br>20:05    | 05113890   | UCSA DIST. COCAINE                              | WILMORE, SELESTINE<br>S     | F0486505                 | GRAND JURY SECTION<br>1629 E ST NE                      |



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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 103        | 08/23/2005<br>20:40 | 05113918   | UCSA DIST. COCAINE                              | ROBINSON, MICHAEL<br>U  | F0486305             | GRAND JURY SECTION<br>2000 ROSEDALE ST NE           |
| 103        | 08/24/2005<br>17:55 | 05114335   | UCSA POSS HEROIN<br>CHARLES N. FLOYD            | WILLIAMS, VICTOR J      | M0893105             | SC, MISDEMEANOR SECTION<br>1800 BENNING RD NE       |
| 103        | 08/24/2005<br>20:33 | 05144433   | ESCAPE FROM<br>INSTITUTION<br>STEVEN R. KAUFMAN | WIGGINS, ROCHELLE<br>T  | F0490305             | SC, FELONY SECTION<br>FIRST AND CHESAPEAKE ST       |
| 103        | 08/26/2005<br>20:15 | 05115573   | UUA   | FLOYD, LEONARD W        | F0494905             | 1800 BENNING RD NE                                  |
| 103        | 08/26/2005<br>21:00 | 05115682   | THEFT 2ND DEGREE<br>MIRIAM A. VALOY             | HARGROVE, MARK A        | M0901405             | SC, MISDEMEANOR SECTION<br>2400 EAST CAPITOL ST. S. |
| 103        | 08/30/2005<br>01:35 | 05117217   | UCSA P W/I D COCAINE                            | GRAHAM, RISHARD         | F0499705             | GRAND JURY SECTION<br>1700 BENNING RD NE            |
| 104        | 08/01/2005<br>14:34 | 05102298   | SIMPLE ASSAULT<br>MIRIAM A. VALOY               | THOMAS, ANTONIO         | M0840405             | SC, MISDEMEANOR SECTION<br>100 INDEPENDENCE AVE SW  |

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|------------|---------------------|------------|--|--------------------------|----------------------|---|
| 104        | 08/03/2005<br>13:15 | 05103334   | SIMPLE ASSAULT                                 | ISSAC, KENNETH M         | M0809705             | SC, MISDEMEANOR SECTION<br>103 G ST SW, APT. 303B   |
| 104        | 08/03/2005<br>16:20 | 05103417   | UCSA POSS DRUG PARA                            | JOHNSON, JOHN W          | M0803705             | SC, MISDEMEANOR SECTION<br>1100 6TH ST SW           |
| 104        | 08/04/2005<br>19:30 | 05104073   | UCSA POSS MARIJUANA<br>MARK J. O'BRIEN         | RIGGINS, SHAWN C         | M0812505             | SC, FELONY SECTION<br>200 BLK L ST SW               |
| 104        | 08/04/2005<br>19:33 | 05104075   | UCSA POSS MARIJUANA<br>MIRIAM A. VALOY         | STITH, BARBARA J         | M0855005             | SC, MISDEMEANOR SECTION<br>300 K ST SW              |
| 104        | 08/04/2005<br>19:55 | 05104073   | UCSA POSS MARIJUANA<br>MARK J. O'BRIEN         | GREENE, KEVIN B          | M0812405             | SC, FELONY SECTION<br>200 BLK L ST SW               |
| 104        | 08/04/2005<br>20:15 |            | VIOLATING DRUG FREE<br>ZONE<br>MARK J. O'BRIEN | ENGLISH, ULYSSES N       | F0444305             | SC, FELONY SECTION<br>203 N ST SW, APT. 222         |
| 104        | 08/05/2005<br>00:15 | 05025874   | SIMPLE ASSAULT<br>SCHARN ROBINSON              | DENNEY,<br>CHRISTOPHER D | M0809405             | SC, MISDEMEANOR SECTION<br>HAINS POINT SW - BAY 6   |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 104        | 08/05/2005<br>15:56 | 05104411   | UCSA POSS MARIJUANA<br>MIRIAM A. VALOY      | STITH, BARBARA J        | M0855005             | SC, MISDEMEANOR SECTION<br>501 SCHOOL ST SW         |
| 104        | 08/07/2005<br>00:40 | 05105189   | THEFT 2ND DEGREE<br>RHONDA L. CAMPBELL      | PHILLIPS, ANDERSON      | M0818305             | SC, MISDEMEANOR SECTION<br>950 SOUTH CAPITOL ST NE  |
| 104        | 08/07/2005<br>15:55 | 05105463   | SIMPLE ASSAULT<br>SHARAD S. KHANDELWAL      | RIM, THOMAS J           | M0820005             | SC, MISDEMEANOR SECTION<br>1000 MADISON DRIVE NW    |
| 104        | 08/07/2005<br>18:50 | 05105509   | SIMPLE ASSAULT<br>SHARAD S. KHANDELWAL      | RIM, THOMAS J           | M0820005             | SC, MISDEMEANOR SECTION<br>2670 ML KING JR AVE SE   |
| 104        | 08/08/2005<br>11:05 | 05105759   | CONTEMPT<br>SAMUEL R. RAMER                 | FARMER, EUGENE T        | M0822605             | SC, MISDEMEANOR SECTION<br>950 G PL NW              |
| 104        | 08/09/2005<br>16:00 | 05106416   | UCSA POSS MARIJUANA<br>ALEXANDRA F. FOSTER  | COPELAND, LENDON<br>P   | M0826905             | SC, FELONY SECTION<br>UNIT I ST SW                  |
| 104        | 08/09/2005<br>17:25 | 05106416   | UCSA P W/I D HEROIN<br>DENISE A. SIMMONDS   | HINES, MICHAEL E        | F0452905             | SC, FELONY SECTION<br>1100 3RD ST SW                |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 104        | 08/10/2005<br>00:58 | 05106629   | UCSA POSS MARIJUANA<br>CHARLES N. FLOYD     | JORDAN, TIMOHTY A       | M0826405             | SC, MISDEMEANOR SECTION<br>UNIT BLOCK I STREET SW   |
| 104        | 08/10/2005<br>12:45 | 05106798   | SIMPLE ASSAULT<br>KACIE MCCOY WESTON        | KNIGHT, REGINA N        | M0832205             | SC, MISDEMEANOR SECTION<br>401 M ST SW              |
| 104        | 08/10/2005<br>16:05 | 05106000   | UCSA POSS COCAINE<br>KACIE MCCOY WESTON     | WATSON, ANTONIAN<br>D   | M0831905             | SC, MISDEMEANOR SECTION<br>200 BLK K ST SW          |
| 104        | 08/10/2005<br>18:44 | 05107008   | UCSA POSS MARIJUANA                         | KOUMOULIS, GEORGE<br>J  | M0855705             | SC, MISDEMEANOR SECTION<br>200 MASS AVE NE          |
| 104        | 08/11/2005<br>16:38 | 05107473   | UCSA POSS HEROIN<br>SHAI A. LITTLEJOHN      | MOON, MONA              | M0840105             | SC, MISDEMEANOR SECTION<br>500 INDIANA AVE NW       |
| 104        | 08/11/2005<br>19:15 | 05107570   | UCSA POSS COCAINE                           | BURNS, WILLIAMS A       | M0841405             | SC, MISDEMEANOR SECTION<br>736 6TH ST SW            |
| 104        | 08/12/2005<br>16:25 | 05107973   | UCSA POSS COCAINE<br>MELISSA M. NASRAH      | MORELAND, RICHARD<br>S  | M0842305             | SC, MISDEMEANOR SECTION<br>200 P ST SW              |

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|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 104        | 08/12/2005<br>22:10 | 05108127   | UNLAWFUL ENTRY<br>RHONDA L. CAMPBELL         | PHILLIPS, ANDERSON      | M0845905             | SC, MISDEMEANOR SECTION<br>1101 SOUTH CAPITOL ST SW |
| 104        | 08/13/2005<br>08:14 | 05026902   | UNLAWFUL ENTRY<br>KACIE MCCOY WESTON         | CHANDLER, DAVID M       | M0844905             | SC, MISDEMEANOR SECTION<br>900 BLOCK OHIO DRIVE SW  |
| 104        | 08/14/2005<br>19:21 | 05027135   | CDW GUN<br>RIKKI D. MCCOY                    | GARDNER, ANTONIO T      | F0463705             | SC, FELONY SECTION<br>OHIO DR AT ENTRANCE TO G      |
| 104        | 08/16/2005<br>19:45 | 05110206   | CONTEMPT (FELONY)<br>ALEXANDRA F. FOSTER     | ADAMS, JAMES E          | F0465705             | SC, FELONY SECTION<br>1520 2ND ST SW                |
| 104        | 08/16/2005<br>19:45 | 05110205   | UNLAWFUL ENTRY<br>FERNANDO CAMPOAMOR-SANCHEZ | DAVIS, SANDRA N         | M0855805             | SC, MISDEMEANOR SECTION<br>1520 2ND ST SW           |
| 104        | 08/17/2005<br>16:00 | 05110628   | UCSA POSS COCAINE                            | BROWN, FRANKLIN D       | M0862505             | SC, MISDEMEANOR SECTION<br>200 L ST SW              |
| 104        | 08/17/2005<br>16:15 | 05110686   | UCSA POSS COCAINE                            | BURRELL, WILLIAM A      | M0862405             | SC, MISDEMEANOR SECTION<br>200 K ST SW              |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 104        | 08/17/2005<br>16:40    | 05110696   | UCSA POSS COCAINE<br>SHAI A. LITTLEJOHN                                 | SHERRON, SHARON             | M0862605                 | SC, MISDEMEANOR SECTION<br>213 K ST SW                  |
| 104        | 08/18/2005<br>07:20    | 05110972   | UCSA P W/I D HEROIN<br>STEVEN R. KAUFMAN                                | BURNS, RICHARD              | F0470105                 | SC, FELONY SECTION<br>HALF & P ST SW                    |
| 104        | 08/18/2005<br>15:25    | 05111165   | CARRY PISTOL W/OUT<br>LICENSE-OUTSIDE<br>HOME/BUSIN<br>JEFFREY PEARLMAN | WILLIAMS, DONTRELL<br>M     | F0473705                 | SC, FELONY SECTION<br>3RD ST TUNNEL NW                  |
| 104        | 08/18/2005<br>15:25    |            | CARRY PISTOL W/OUT<br>LICENSE-OUTSIDE<br>HOME/BUSIN<br>JEFFREY PEARLMAN | GARNER, KENNETH             | F0473805                 | SC, FELONY SECTION<br>3RD ST TUNNEL NW                  |
| 104        | 08/18/2005<br>16:20    | 05111525   | UCSA POSS COCAINE<br>EMILY A. MILLER                                    | FLOWERS, EDWARD             | M0864705                 | SC, MISDEMEANOR SECTION<br>HALF & N ST SW               |
| 104        | 08/18/2005<br>17:00    | 05111268   | UCSA POSS MARIJUANA<br>CHARLES N. FLOYD                                 | JOHNSON, DAVID T            | M0864905                 | SC, MISDEMEANOR SECTION<br>UNIT N ST SW                 |
| 104        | 08/18/2005<br>21:35    | 05111382   | UCSA POSS DRUG PARA<br>RHONDA L. CAMPBELL                               | PHILLIPS, ANDERSON          | M0867305                 | SC, MISDEMEANOR SECTION<br>1001 SOUTH CAPITOL ST SW     |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 104        | 08/19/2005<br>12:19 | 05111632   | UCSA POSS COCAINE<br>PEGGY G. BENNETT               | ROENBECK, RALPH N       | M0870805             | SC, MISDEMEANOR SECTION<br>601 SOUTH CAPITOL ST SW  |
| 104        | 08/19/2005<br>15:30 | 05027749   | CARRY PISTOL W/OUT<br>LICENSE-OUTSIDE<br>HOME/BUSIN | ALBRIGHT, WESLEY D      | F0476505             | SC, FELONY SECTION<br>601 INDEPENDENCE AVENUE       |
| 104        | 08/19/2005<br>15:52 | 05111690   | UCSA DIST. COCAINE<br>RIKKI D. MCCOY                | FOOT, DAVONE L          | F0474805             | SC, FELONY SECTION<br>1399 HALF ST SW               |
| 104        | 08/19/2005<br>15:52 | 05111690   | UCSA DIST. COCAINE<br>RIKKI D. MCCOY                | JORDAN, EUGENE A        | F0474905             | SC, FELONY SECTION<br>HALF AND O ST SW              |
| 104        | 08/19/2005<br>15:52 | 05111690   | UCSA DIST. COCAINE<br>RIKKI D. MCCOY                | BROWN, CLIFTON E        | F0475005             | SC, FELONY SECTION<br>1399 HALF ST SW               |
| 104        | 08/20/2005<br>12:15 |            | UCSA POSS MARIJUANA                                 | CHANG, SANG-BUM         | M0892705             | SC, MISDEMEANOR SECTION<br>200 K ST SW              |
| 104        | 08/20/2005<br>15:18 | 05112223   | UCSA DIST. COCAINE<br>RIKKI D. MCCOY                | WASHINGTON,<br>STACEY   | F0479105             | SC, FELONY SECTION<br>44 O ST SW                    |

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| <b>PSA</b> | <b>ARREST DATE</b>  | <b>CCN</b> | <b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>    | <b>DEFENDANT'S NAME</b> | <b>PAPERED CASES</b> | <b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b> |
|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 104        | 08/20/2005<br>15:20 | 05099569   | UCSA DIST. COCAINE<br>RIKKI D. MCCOY           | THOMAS, TIMOTHY         | F0479005             | SC, FELONY SECTION<br>44 O ST SW                    |
| 104        | 08/21/2005<br>18:40 | 05112820   | UCSA POSS HEROIN<br>FERNANDO CAMPOAMOR-SANCHEZ | HUDLEY, JERRY L         | M0874705             | SC, MISDEMEANOR SECTION<br>1200 BLK S. CAPITOL ST S |
| 104        | 08/23/2005<br>16:15 | 05113747   | UCSA POSS MARIJUANA                            | NESBIT, KEVIN G         | M0886305             | GRAND JURY SECTION<br>200 L ST SW                   |
| 104        | 08/23/2005<br>16:30 | 05113827   | UCSA POSS MARIJUANA                            | NICHOLS, GEROME         | M0883805             | GRAND JURY SECTION<br>200 L ST SW                   |
| 104        | 08/23/2005<br>16:35 | 05113826   | UCSA POSS MARIJUANA                            | KATES, KELVIN W         | M0886205             | GRAND JURY SECTION<br>200 L ST SW                   |
| 104        | 08/23/2005<br>17:03 |            | UCSA DIST MARIJ (FEL)                          | FRALEY, JERRON          | F0487805             | GRAND JURY SECTION<br>UNIT L ST SW                  |
| 104        | 08/23/2005<br>17:03 |            | UCSA DIST MARIJUANA                            | ROACH, KEVIN D          | F0486705             | GRAND JURY SECTION<br>200 L ST SW                   |



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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 104        | 08/23/2005<br>18:15 | 05113851   | UCSA POSS COCAINE<br>SHAI A. LITTLEJOHN     | ABUELHAWA,<br>MAHMOUD   | M0883105             | SC, MISDEMEANOR SECTION<br>HOWISON & M ST SW        |
| 104        | 08/24/2005<br>13:10 | 05114265   | UCSA POSS COCAINE                           | NEWKIRK, ERNEST T       | M0889405             | GRAND JURY SECTION<br>415 4TH ST SW                 |
| 104        | 08/24/2005<br>15:20 | 05114265   | UCSA DIST. COCAINE                          | HINES, MICHAEL E        | F0488905             | GRAND JURY SECTION<br>1100 3RD ST SW                |
| 104        | 08/24/2005<br>17:40 | 05114356   | UCSA POSS COCAINE<br>MIRIAM A. VALOY        | SWEENEY, TYRONE         | M0889705             | SC, MISDEMEANOR SECTION<br>125 P ST SW              |
| 104        | 08/24/2005<br>19:15 |            | UCSA POSS MARIJUANA<br>MARGARET A. SEWELL   | JACKSON, DERRICK A      | M0890705             | SC, MISDEMEANOR SECTION<br>300 P ST SW              |
| 104        | 08/25/2005<br>14:55 | 05114801   | UCSA POSS HEROIN<br>BRANDI KING GARCIA      | LOGAN, BARRY D          | M0898005             | SC, MISDEMEANOR SECTION<br>1000 DELAWARE AVE SW     |
| 104        | 08/25/2005<br>16:30 | 05114846   | UNLAWFUL ENTRY<br>SCHARN ROBINSON           | CABELLERO, NOEL H       | M0898305             | SC, MISDEMEANOR SECTION<br>1200 DELAWARE AVE SW     |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 104        | 08/26/2005<br>02:00 | 05115134   | UCSA POSS MARIJUANA                         | ENNIS, QUENTA D         | M0895705             | SC, MISDEMEANOR SECTION<br>FIRST & N ST SW          |
| 104        | 08/27/2005<br>21:30 | 05113156   | UNLAWFUL ENTRY<br>PEGGY G. BENNETT          | MCCRAY, DONALD          | M0904205             | SC, MISDEMEANOR SECTION<br>1101 S. CAPITOL ST SW    |
| 104        | 08/29/2005<br>20:00 | 05117012   | ADW KNIFE<br>JOCELYN S. BALLANTINE          | WILLIAMS, ELLEN R       | F0499505             | GRAND JURY SECTION<br>203 N ST SW                   |
| 104        | 08/31/2005<br>23:40 |            | UCSA POSS DRUG PARA                         | COOK, ROBERT D          | M0925905             | SC, MISDEMEANOR SECTION<br>700 WATER ST SW          |
| 105        | 08/05/2005<br>12:05 | 05104349   | BAIL ACT VIOLATION<br>SAMUEL R. RAMER       | THOMASON, JOHN S        | M0814305             | SC, MISDEMEANOR SECTION<br>8TH AND NICHOLSON ST NW  |
| 105        | 08/05/2005<br>16:34 | 05104440   | BAIL ACT VIOLATION<br>SCHARN ROBINSON       | CARNEY, CARMILLA        | M0814505             | SC, MISDEMEANOR SECTION<br>100 MISSOURI AVE NW      |
| 105        | 08/05/2005<br>17:45 | 05104478   | BAIL ACT VIOLATION<br>SCHARN ROBINSON       | WILLIAMS, BEN F         | M0814405             | SC, MISDEMEANOR SECTION<br>3900 14TH ST NW          |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 105        | 08/10/2005<br>18:43 | 05107059   | UCSA POSS COCAINE<br>SHARAD S. KHANDELWAL   | BLUE, RONALD            | M0868305             | SC, MISDEMEANOR SECTION<br>50 E ST SE               |
| 105        | 08/11/2005<br>19:55 | 05107576   | UCSA P W/I D COCAINE<br>ALEXANDRA F. FOSTER | WARE, HAROLD M          | F0459305             | SC, FELONY SECTION<br>800 12TH ST NE, APT. 3        |
| 105        | 08/12/2005<br>16:15 | 05107961   | UCSA POSS HEROIN<br>PEGGY G. BENNETT        | BANKS, BERNARD          | M0843605             | SC, MISDEMEANOR SECTION<br>1200 HALF ST SE          |
| 105        | 08/18/2005<br>18:00 | 05111275   | UCSA POSS COCAINE<br>PEGGY G. BENNETT       | BANKS, BERNARD          | M0865605             | SC, MISDEMEANOR SECTION<br>UNIT I ST SE             |
| 105        | 08/19/2005<br>21:35 | 05111887   | BAIL REFORM ACT-FEL<br>RIKKI D. MCCOY       | GIRMA, YOMAS            | F0477805             | SC, FELONY SECTION<br>412 ORANGE ST. S.E.           |
| 105        | 08/20/2005<br>14:59 | 05112227   | UCSA DIST MARIJ (FEL)<br>TIMOTHY J. KELLY   | TONEY, DELANO A         | F0481105             | SC, FELONY SECTION<br>200 K ST SW                   |
| 105        | 08/22/2005<br>12:30 | 05113123   | SIMPLE ASSAULT<br>CHARLES N. FLOYD          | CABALLERO, ELMER N      | M0881405             | SC, MISDEMEANOR SECTION<br>70 I ST SE               |

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| PSA | ARREST DATE         | CCN      | PAPERD LEAD CHARGE & AUSA'S NAME            | DEFENDANT'S NAME  | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE           |
|-----|---------------------|----------|---|-------------------|---------------|--|
| 105 | 08/23/2005<br>01:30 | 05058636 | BAIL REFORM ACT-FEL                         | ABBOTT, AMARD R   | F0484905      | 500 INDIANA AVE. NW.                               |
| 106 | 08/01/2005<br>00:45 | 05102060 | SIMPLE ASSAULT<br>MARGARET A. SEWELL        | HILL, LASEAN      | M0792905      | SC, MISDEMEANOR SECTION<br>507 8TH ST SE           |
| 106 | 08/01/2005<br>22:00 | 05102508 | SIMPLE ASSAULT<br>BRANDI KING GARCIA        | BELL, WILLIE      | M0795705      | SC, MISDEMEANOR SECTION<br>1229 G STREET SE        |
| 106 | 08/07/2005<br>07:29 | 05105314 | UCSA POSS COCAINE<br>PEGGY G. BENNETT       | HELMICK, KIRK P   | M0819005      | SC, MISDEMEANOR SECTION<br>20 MASSACHUSETTS AVE NW |
| 106 | 08/07/2005<br>23:30 | 05105609 | UCSA POSS DRUG PARA<br>EMILY A. MILLER      | MORRIS, BRYAN A   | M0817105      | SC, MISDEMEANOR SECTION<br>429 8TH ST SE           |
| 106 | 08/09/2005<br>12:07 | 05099586 | CARJACKING W/ARMED<br>ALEXANDER D. SHOAI BI | FERREL, MICHAEL E | F0452305      | SC, MAJOR CRIMES<br>1108 8TH ST SE                 |
| 106 | 08/09/2005<br>18:51 | 05106451 | UNLAWFUL ENTRY<br>SHAI A. LITTLEJOHN        | BENSON, HEZEKIN L | M0825605      | SC, MISDEMEANOR SECTION<br>1121 K ST SE            |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 106        | 08/10/2005<br>02:00    | 05106637   | UCSA POSS DRUG PARA<br>MARGARET A. SEWELL       | GAITHER, TIMOTHY A          | M0827805                 | SC, MISDEMEANOR SECTION<br>600 C ST SE                  |
| 106        | 08/16/2005<br>15:15    | 05148496   | UTTERING<br>FREDERIC P. GALLUN                  | PAULING, MICHELLE N         | F0467605                 | GRAND JURY SECTION<br>1101 HOWARD RD SE                 |
| 106        | 08/17/2005<br>01:41    | 05110373   | UCSA PWID COCAINE W/A<br>TIMOTHY J. KELLY       | ENNIS, JHIRMACK             | F0467405                 | SC, FELONY SECTION<br>SE/SW FREEWAY @ 8TH ST S          |
| 106        | 08/17/2005<br>12:50    | 05110531   | SIMPLE ASSAULT                                  | HEBRON, JAQUITA             | M0891905                 | SC, MISDEMEANOR SECTION<br>200 8TH ST SE                |
| 106        | 08/18/2005<br>16:43    | 05111202   | UCSA POSS COCAINE                               | TAYLOR, BEVERLY             | M0892505                 | SC, MISDEMEANOR SECTION<br>900 12TH ST SE               |
| 106        | 08/18/2005<br>16:45    | 05111240   | UCSA P W/I D COCAINE<br>YVONNE O. LEE           | SALTERS, TERRY              | F0471205                 | SC, FELONY SECTION<br>1000 BLK 12TH ST SE               |
| 106        | 08/19/2005<br>12:15    | 05111643   | SIMPLE ASSAULT<br>SAMUEL R. RAMER               | ZIMMERMAN, CEDRIC<br>A      | M0870605                 | SC, MISDEMEANOR SECTION<br>1000 BLK 8TH ST SE           |

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| <b>PSA</b> | <b>ARREST<br/>DATE</b> | <b>CCN</b> | <b>PAPERD LEAD CHARGE &amp;<br/>AUSA'S NAME</b>     | <b>DEFENDANT'S<br/>NAME</b> | <b>PAPERED<br/>CASES</b> | <b>SECTION ASSIGNMENT &amp;<br/>LOCATION OF OFFENSE</b> |
|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 106        | 08/19/2005<br>23:19    | 05111951   | UUA<br>RIKKI D. MCCOY                               | BRYANT, DARLENE M           | F0474405                 | SC, FELONY SECTION<br>700 NEW JERSEY AVE NW             |
| 106        | 08/26/2005<br>20:20    | 05115629   | UCSA POSS COCAINE<br>FERNANDO CAMPOAMOR-<br>SANCHEZ | BUTLER, ROBIN N             | M0902805                 | SC, MISDEMEANOR SECTION<br>1200 K ST SE                 |
| 106        | 08/30/2005<br>11:40    | 05117379   | UCSA POSS COCAINE                                   | RUFFIN, ANTONIO             | M0914605                 | SC, MISDEMEANOR SECTION<br>704 12TH ST SE               |
| 106        | 08/30/2005<br>16:40    | 05117512   | SIMPLE ASSAULT                                      | ROBBINS, MARVIN H           | M0914505                 | SC, MISDEMEANOR SECTION<br>401 8TH ST SE                |
| 106        | 08/31/2005<br>13:05    | 05117970   | UNLAWFUL ENTRY                                      | DAVIS, CORNELIUS N          | M0920805                 | SC, MISDEMEANOR SECTION<br>704 12TH ST SE, APT. 21      |
| 107        | 08/04/2005<br>17:45    | 05103967   | UCSA POSS COCAINE<br>WILLIAM RUBENS                 | SMITH, BERNARD              | M0810705                 | SC, MISDEMEANOR SECTION<br>UNIT L ST NW                 |
| 107        | 08/07/2005<br>13:00    | 05105398   | SIMPLE ASSAULT<br>MICHAEL ENGEL                     | LOMAX, MICHAEL K            | M0818205                 | SC, MISDEMEANOR SECTION<br>415 4TH STREET SE            |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 107        | 08/18/2005<br>08:36    | 05110989   | UNLAWFUL ENTRY<br>EMILY A. MILLER               | DUNBAR, CHRISTINE<br>N      | M0865705                 | SC, MISDEMEANOR SECTION<br>1430 L ST SE, APT. 207       |
| 107        | 08/30/2005<br>08:30    | 05117313   | SIMPLE ASSAULT                                  | QUICK, MELVIN E             | M0914305                 | SC, MISDEMEANOR SECTION<br>1901 D ST SE                 |
| 107        | 08/30/2005<br>16:30    | 05117479   | UCSA POSS COCAINE                               | MELTON, CONSTANCE<br>T      | M0917505                 | SC, MISDEMEANOR SECTION<br>400 14TH ST SE               |
| 107        | 08/30/2005<br>17:11    | 05117520   | UCSA POSS COCAINE                               | MELTON, CONSTANCE<br>T      | M0917505                 | SC, MISDEMEANOR SECTION<br>6001 GA AVE NW               |
| 107        | 08/31/2005<br>23:20    | 05118273   | UCSA POSS COCAINE                               | WALTON, LEONARD             | M0921005                 | SC, MISDEMEANOR SECTION<br>1700 INDEPENDENCE AVE SE     |
| 111        | 08/05/2005<br>16:50    | 05104459   | ESCAPE FROM<br>INSTITUTION<br>STEVEN R. KAUFMAN | JONES, DONALD H             | F0445605                 | SC, FELONY SECTION<br>1700 Q ST SE                      |